

UNITED STATES DISTRICT COURT
for the
MIDDLE DISTRICT OF NORTH CAROLINA



Case Number: 1:20cv254

DERRICK M. ALLEN,)
Plaintiff,)
-vs-) COMPLAINT
RENTGROW, INC.,)
Defendant.)

PARTIES

- 1) Plaintiff Derrick M. Allen (hereinafter “Mr. Allen”) is a natural person, residing at all times relevant to this case in Durham County in the State of North Carolina.
- 2) Defendant RentGrow, Inc. (hereinafter “RentGrow”) is a corporation incorporated in the State of Delaware and/ or Boston M.A. and doing business in Durham County in the State of North Carolina.

JURISDICTION

- 3) The United States District Court has jurisdiction under 28 U.S.C. §1331 to adjudicate Mr. Allen’s claim for violations of the Fair Credit Reporting Act, 15 U.S.C. §§ 1681 *et. seq.*
- 4) The United States District Court has jurisdiction under 28 U.S.C.

§1332 to adjudicate Mr. Allen's claim for libel as established by the law of the State of North Carolina because the amount in controversy in this case exceeds the sum or value of \$75,000.

**FALSE REPORTS OF SEX OFFENDER RECORDS
AND CONVICTION OF A SEX CRIME**

5) On or about 5 June 2019, RentGrow published to Lenox at Patterson Place, a housing provider in the County of Durham, State of North Carolina, and to persons at Lenox at Patterson Place a "Screening Report" (hereinafter "the Report") for review on Mr. Allen's application for an apartment.

6) The Report included:

"National Sex Offender History Does Not Meet Property Requirements";

"National Sex Offender Records Found";

"SEXUAL OFF 1ST DEGR W/CHILD...CONVICTED"; and

"Record Type: SexOff
State of Record: NC".

7) RentGrow's reports of a "National Sex Offender History", of "National Sex Offender Records Found", of conviction of sexual offense first degree against a child (a Class B1 felony in North Carolina), and of sex offender records in North Carolina were (and are) all false.

- 8) There is no national sex offender registry. If the Report meant a the “National Sex Offender Public Website” provided by the United States Department of Justice at <https://www.nsopw.gov/> through the Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking, “SMART”, a simple online search for “Derrick Allen” on or about 5 June 2019 or at any time relevant to this case would have shown no Derrick Allen in North Carolina or any Derrick Allen matching the other identifying information for Mr. Allen stated in the Report.
- 9) Likewise, a simple online search for “Derrick Allen” on the North Carolina Sex Offender Registry provided by the North Carolina State Bureau of Investigation at <http://sexoffender.ncsbi.gov/> would have shown “No record found” for any Derrick Allen on or about 5 June 2019 or at any time relevant to this case.
- 10) The Report listing of a conviction of sexual offense first degree against a child included “Punishment Type: ACTIVE SS”, “Minimum Term: 24 YEARS”, and “Maximum Term: 29 YEARS 7 MONTHS”. The Report listing also included: “Sentence Status: DISMISSED”, “Last Movement: COURT ORDER RELEASE”, and

“Last Movement Date: 2009-04-14” as well as the docket number in Durham County.

11) The Report listing of purported criminal convictions also included:

“MURDER SECOND DEGREE...CONVICTED”, “Punishment Type: ACTIVE SS”, “Minimum Term: 19 YEARS 9 MONTHS”, “Maximum Term: 24 YEARS 6 MONTHS”, “Sentence Status: DISMISSED”, “Last Movement: COURT ORDER RELEASE”, and “Last Movement Date: 2009-04-14” as well as the docket number in Durham County.

12) The Report listing of both the conviction of sexual offense first

degree against a child and second degree murder included “Offense Date: 02/09/1998”.

13) A check of the North Carolina court system public records, available

on public computers at any county courthouse in North Carolina, on or about 5 June 2019 or at any time relevant to this case would have shown both the sexual offense and second degree murder convictions were vacated in 2009 and thereafter were dismissed completely.

14) The Report included listing of criminal convictions on 19 pages,

listing purported convictions of 47 charges – the aforementioned sexual offense and murder charges and 45 misdemeanor charges.

15) The Report listing of misdemeanor charges included multiple listings of the same charges, making 10 misdemeanor charges appear to be 45 misdemeanor charges.

16) Other than the sexual offense conviction which was vacated in 2009 with the charge thereafter dismissed, Mr. Allen never has been convicted of any sex offense of any kind.

17) Mr. Allen has been convicted of a total of six misdemeanor offenses, one in 1997, four in 2012 (including three from the same incident), and one in 2013.

18) The Report listing of 46 purported misdemeanor convictions included purported convictions of assault of a school official in 1995 which in truth was a single charge which had been dismissed, a purported conviction of disturbance at a school in 1995 which in truth had been dismissed, and multiple listings of other charges and convictions to make the six actual misdemeanor convictions and dismissed charges appear to be a total of 46 misdemeanor convictions.

19) On the computers available to the public at any county courthouse in North Carolina, a search for criminal charges against Mr. Allen in the public court records on 5 June 2019 or on any date relevant to this case would have shown the only convictions of Mr. Allen were six misdemeanor convictions, one in 1997, four in 2012 (including three from the same incident), and one in 2013.

20) Upon information and belief, RentGrow has published the same or similar false

and misleading reports of sex offender records and purported criminal convictions to Lenox and other housing providers and to persons at and associated with those housing providers in North Carolina at various times.

21) After Mr. Allen became aware of RentGrow's false reports of sex offender records and purported criminal convictions and notified RentGrow of the falsehoods, on or about 23 July 2019, RentGrow published to Lenox and to persons at and associated with Lenox an amended "screening report" (hereinafter "the Amended Report"), still dated 5 June 2019.

22) The Amended Report deleted "National Sex Offender History Does Not Meet Property Requirements", changed "National Sex Offender Records Found" to "No National Sex Offender Records Found", and deleted the listing of the purported convictions of first degree sexual offense against a child and second degree murder.

23) The Amended Report continued to list purported misdemeanor convictions including the purported conviction of assault of a school official in 1995 which charge in truth had been dismissed, including the purported conviction of disturbance at a school in 1995 which charge in truth had been dismissed, and including the multiple listings of the same charges and convictions to make the six actual misdemeanor convictions of Mr. Allen appear to be 46 misdemeanor convictions.

- 24) RentGrow changed “Application Result: Reject Applicant” in the Report to “Application Result: REJECT” in the Amended Report.
- 25) Upon information and belief, RentGrow’s change in the “Application Result” from “Reject Applicant” to “REJECT” was a direction to Lenox to decline Mr. Allen’s application for an apartment for the purpose of enabling RentGrow in the event of litigation to claim Mr. Allen had suffered no injury from RentGrow’s false reports of sex offender records and of convictions of sexual offense against and murder of a child.
- 26) Lenox complied with RentGrow’s direction, replying to Mr. Allen’s request for reconsideration of his apartment application: “RentGrow Inc. advised our team on Tuesday July 23rd that no changes were made to the screening results”.
- 27) On or about 16 August 2019, RentGrow published to Lenox and to persons at and associated with Lenox another amended “screening report” (hereinafter “the Second Amended Report”), still dated 5 June 2019.
- 28) The Second Amended Report reduced the list of purported misdemeanor convictions from 46 to nine, continuing to make the six actual misdemeanor convictions of Mr. Allen appear worse by listing four times the same twenty-two-year-old conviction of assault of a female in 1997.
- 29) The Second Amended Report continued RentGrow’s direction to Lenox to ‘REJECT’ Mr. Allen’s apartment application.

VIOLATIONS OF THE FAIR CREDIT REPORTING ACT

30) Mr. Allen realleges paragraphs 1 through 29 above the same as if stated fully here.

31) In preparing and publishing the Report, RentGrow violated 15 U.S.C.

§1681e(b) by not following any reasonable procedure to assure accuracy of RentGrow's report of Mr. Allen's purported criminal record despite being well-aware of the injuries Mr. Allen would suffer from false report of being a sex offender who had molested and murdered a child as well from misleading report of what appeared to be 46 misdemeanor convictions when in truth there were only six, the most serious of which occurred twenty-two years ago.

32) The truth of Mr. Allen not being a sex offender was ascertainable from readily-available online government sex offender listings.

33) The truth of Mr. Allen not being a sex offender and not convicted of any sex offense or murder was ascertainable from readily-available public court records.

34) RentGrow failed completely to require any employee or subcontractor to check those readily-available public sex offender listings and court records.

35) The truth of Mr. Allen not being a sex offender and not convicted of any sex offense or murder appeared on the face of the Report itself showing dismissal and court-ordered release on the only sex offense and murder convictions listed,

the dismissal and court-ordered release over a decade before RentGrow published the Report.

36) The truth of Mr. Allen not being convicted of anywhere near 46 misdemeanors was ascertainable from readily-available public court records.

37) The truth of Mr. Allen not being convicted of anywhere near 46 misdemeanors appeared on the face of the Report itself.

38) RentGrow published the Report with malice against Mr. Allen and with willful intent to injure Mr. Allen, the Report itself establishing a high degree of awareness of the falsity of the claims of Mr. Allen being a sex offender convicted of sexual offense against and murder of a child and of the falsity of RentGrow's apparent claim of 46 misdemeanor convictions.

39) Even when deleting the report of Mr. Allen being a sex offender convicted of sexual offense against and murder of a child, in publishing the Amended Report and Second Amended Report, RentGrow continued to show malice against Mr. Allen and willful intent to injure Mr. Allen by listing the same misdemeanor convictions repeatedly to make the record appear much worse than the true record and by directing the housing provider to "REJECT" Mr. Allen's application for an apartment.

40) RentGrow's violations of the Fair Credit Reporting Act in the Report, in the

Amended Report, and in the Second Amended Report were grossly negligent, in reckless disregard for the truth, willful, and malicious with the intent to injure Mr. Allen.

LIBEL PER SE

41) Mr. Allen realleges paragraphs 1 through 29 and 31 through 40 above the same as if stated fully here.

42) In publishing the Report, RentGrow in writing charged Mr. Allen falsely with being a sex offender convicted of the infamous crimes of sexual offense against and murder of a child.

43) The false charges of Mr. Allen being a sex offender convicted of sexual offense against and murder of a child have subjected and continue to subject Mr. Allen to disgrace and degradation and have held and continue to hold Mr. Allen up to public hatred, contempt and ridicule, causing Mr. Allen to be shunned and avoided.

DAMAGES

44) Because of RentGrow's grossly negligent and willful violations of the Fair Credit Reporting Act and publishing of libel *per se*, Mr. Allen has been denied suitable housing, has incurred additional expense to obtain temporary housing when able and has been homeless when not, has suffered sleeplessness, anxiety,

and other emotional distress, has suffered damage to his reputation, has been subjected to hatred, contempt, and ridicule, and has been shunned and avoided.

RELIEF REQUESTED

45) For RentGrow's violations of the Fair Credit Reporting Act, Mr. Allen

respectfully requests award of actual damages, statutory damages, punitive damages, and the costs of this action together with reasonable attorney's fees.

46) For RentGrow's publishing libel *per se*, Mr. Allen respectfully requests award

of actual damages including but not limited to presumed damages and punitive damages.

~~0000000000~~
16 March 2020

Derrick M. Allen Sr.

Derrick M. Allen Sr.

(Pro' se)

MARKET SOURCE: Property Website

Reference: 35844677

Screening Report - Derrick M. Allen

Lenox at Patterson Place (R4217)

Property Screening Result

Application Result: Reject Applicant

Applicant Information

NAME: Derrick M. Allen

SSN: XXX-XX-1544

DOB: 10/29/1978

CURRENT ADDRESS: 110 North Galey ST Apt unit , Durham , NC 27703

Additional Applicant Information**Residence History**

This applicant has rented or owned

TIME AT CURRENT ADDRESS: 3 year 11 month

Employment/Income

PRIMARY INCOME: \$2080 per month

PROPOSED RENT: \$986

RENT/INCOME: 24%

TIME AT CURRENT JOB: 0 year 0 month

Additional Income :

- Other: \$2000 per month

VERIFICATION RESULTS

HOUSING VERIFICATION: Meets Property Requirements

EMPLOYMENT VERIFICATION: Meets Property Requirements

Individual Result

Reject Applicant

Additional Information**Reasons for Result**

- Criminal History Does Not Meet Property Requirements
- National Sex Offender History Does Not Meet Property Requirements
- Severe Level of Collection Items
- Minor level of late credit payments

Items to review

- Premium National Criminal Records Found

SERVICE	REQUEST DATE	COMPLETED DATE	STATUS
Credit Report	06/05/2019 10:29 AM	06/05/2019 10:29 AM	Complete
Criminal Search	06/05/2019 10:29 AM	06/05/2019 12:21 PM	Does Not Meet Property Requirements National Sex Offender Records Found Criminal Records Found
Premium National Civil Court Records Search	06/05/2019 10:29 AM	06/05/2019 10:29 AM	Meets Property Requirements No Civil Court Records Found
Rental History Search	06/05/2019 10:29 AM	06/05/2019 10:29 AM	Meets Property Requirements No Records Found
OFAC Name Search	06/05/2019 10:29 AM	06/05/2019 10:29 AM	No Matches Found

EXPERIAN CREDIT REPORT**PERSONAL INFORMATION**

Name: DERRICK M ALLEN

Also Known As: DERRICK M ALLEN SR

Also Known As: DERRICK MIKE ALLEN

Date of Birth: 10/29/1978

PRIMARY ADDRESSAddress: 1011 CAMDEN AV APT 1A
DURHAM NC 27701-1482

Filed: 12/6/2014

OTHER ADDRESSESAddress: PO BOX 11793
DURHAM NC 27703-0793

Filed: 12/7/2012

Address: PO BOX 1094
DURHAM NC 27702-1094

Filed: 07/10/2015

EMPLOYMENT

Company: MARCOS PIZZA

Title: reported 01-01-2016

Company: LYNNWOOD BREWING CONCERN

Title: reported 06-02-2019

CHECKPOINT MESSAGES

0084 SSN MATCHES

TRADE REFERENCES

Account type: Credit card

Current Balance:	\$434	Credit Limit:	\$300	Date Opened:	09/28/2015
Past Due Amount:	\$434	High Balance:	n/a	Last Active On:	04/15/2016
Monthly Payment:	n/a	Acct. Terms:	REV	Date Updated:	n/a
				Balance Date:	05/5/2019

1 payment over 30 days late; 1 payment over 60 days late; 1 payment over 90 days late;

2017

[illegible]

Balance charged to loss

Account type: Auto loan

Current Balance:	\$2,797	Credit Limit:	\$20,262	Date Opened:	01/1/2016
Past Due Amount:	\$2,797	High Balance:	n/a	Last Active On:	09/12/2017
Monthly Payment:	n/a	Acct. Terms:	074	Date Updated:	n/a
				Balance Date:	04/30/2019

1 payment over 30 days late; 1 payment over 60 days late; 1 payment over 90 days late;

2017

APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY
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Balance charged to loss

Account type: Child support

Current Balance:	\$50	Credit Limit:	n/a	Date Opened:	02/1/2016
Past Due Amount:	\$780	High Balance:	n/a	Last Active On:	06/1/2017
Monthly Payment:	n/a	Acct. Terms:	REV	Date Updated:	n/a
				Balance Date:	10/1/2018

OCT

Remarks: Attorney or outside agency account

Account type: Charge

Current Balance:	\$0	Credit Limit:	\$800	Date Opened:	10/30/2015
Past Due Amount:	n/a	High Balance:	n/a	Last Active On:	02/24/2017
Monthly Payment:	n/a	Acct. Terms:	REV	Date Updated:	n/a
				Balance Date:	10/23/2017

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2 payments over 30 days late; 3 payments over 90 days late;

2017												2016												2015	
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV		

Delinquencies: Max: \$1,353; on 09/1/2017

Previous: on 09/1/2017

Previous: on 08/1/2017

Remarks: Balance charged to loss

Transferred to another lender

Account closed

SYNCR/BELK (Sub# 1303000)

Account type: Charge

Responsibility: Individual

Current Balance:	\$0	Credit Limit:	\$0	Date Opened:	11/8/2015
Past Due Amount:	n/a	High Balance:	n/a	Last Active On:	08/27/2016
Monthly Payment:	n/a	Acct. Terms:	REV	Date Updated:	n/a
				Balance Date:	09/11/2017

Late Payments over the last 24 months :

1 payment over 30 days late; 1 payment over 60 days late; 4 payments over 90 days late;

2017												2016												2015		
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT			

Delinquencies: Max: \$512; on 08/1/2017

Previous: on 08/1/2017

Previous: on 07/1/2017

Remarks: Balance charged to loss

Transferred to another lender

Account closed

CREDIT ONE BANK NA (Sub# 3278143)

Account type: Credit card

Responsibility: Individual

Current Balance:	\$0	Credit Limit:	\$400	Date Opened:	12/8/2015
Past Due Amount:	n/a	High Balance:	n/a	Last Active On:	07/15/2016
Monthly Payment:	n/a	Acct. Terms:	REV	Date Updated:	n/a
				Balance Date:	04/7/2017

Late Payments over the last 17 months :

2 payments over 30 days late; 2 payments over 60 days late; 4 payments over 90 days late;

2017												2016												2015		
APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB

Delinquencies: Max: \$828; on 03/1/2017

Previous: on 03/1/2017

Previous: on 02/1/2017

Remarks: Balance charged to loss

Transferred to another lender

Account closed

SELF-HELP CREDIT UNION (Sub# 1487830)

Account type: Secured

Responsibility: Individual

Current Balance:	\$0	Credit Limit:	\$3,000	Date Opened:	09/18/2014
Past Due Amount:	n/a	High Balance:	n/a	Last Active On:	02/11/2015
Monthly Payment:	n/a	Acct. Terms:	024	Date Updated:	n/a
				Balance Date:	02/28/2015

2015						2014					
FEB	JAN	DEC	NOV	OCT	SEP						

Remarks: Current account
Paid account/zero balance

WELLS FARGO BANK (Sub# 3270180)

Account type: Credit line secured

Responsibility: Individual

Current Balance:	\$0	Credit Limit:	\$300	Date Opened:	10/28/2014
Past Due Amount:	n/a	High Balance:	\$491	Last Active On:	12/31/2014
Monthly Payment:	n/a	Acct. Terms:	REV	Date Updated:	n/a
				Balance Date:	02/4/2015

2015

2014



FEB

JAN

DEC

NOV

Remarks: Current account
Credit line closed - grantor's request
Paid account/zero balance

SUNTRUST BANK (Sub# 1182201)

Account type: Auto loan

Responsibility: Joint

Current Balance:	\$0	Credit Limit:	\$13,860	Date Opened:	09/23/2013
Past Due Amount:	n/a	High Balance:	n/a	Last Active On:	06/21/2014
Monthly Payment:	n/a	Acct. Terms:	072	Date Updated:	n/a
				Balance Date:	06/21/2014

2014

2013



JUN

MAY

APR

MAR

FEB

JAN

DEC

NOV

OCT

Remarks: Current account
Paid account/zero balance

DEPT OF EDUCATION/NEIN (Sub# 1884330)

Account type: Educational

Responsibility: Individual

Current Balance:	\$2,406	Credit Limit:	\$2,250	Date Opened:	03/12/2015
Past Due Amount:	\$76	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$25	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 50 months :

7 payments over 90 days late;

2019

2018

2017



APR

MAR

FEB

JAN

DEC

NOV

OCT

SEP

AUG

JUL

JUN

MAY

APR

MAR

FEB

JAN

DEC

NOV

OCT

SEP

AUG

JUL

JUN

MAY

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90
Open

DEPT OF EDUCATION/NEIN (Sub# 1884330)

Account type: Educational

Responsibility: Individual

Current Balance:	\$3,606	Credit Limit:	\$3,000	Date Opened:	03/12/2015
Past Due Amount:	\$114	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$38	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 50 months :

7 payments over 90 days late;

2019

2018

2017



APR

MAR

FEB

JAN

DEC

NOV

OCT

SEP

AUG

JUL

JUN

MAY

APR

MAR

FEB

JAN

DEC

NOV

OCT

SEP

AUG

JUL

JUN

MAY

Current Balance:	\$3,486	Credit Limit:	\$3,000	Date Opened:	09/14/2015
Past Due Amount:	\$108	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$36	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 44 months :

7 payments over 90 days late;

2019

2018

2017



APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90

Open

DEPT OF EDUCATION/NEIN (Sub# 1884330)

Account type: Educational

Responsibility: Individual

Current Balance:	\$2,393	Credit Limit:	\$2,250	Date Opened:	02/16/2016
Past Due Amount:	\$74	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$24	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

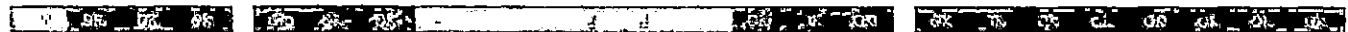
Late Payments over the last 39 months :

7 payments over 90 days late;

2019

2018

2017



APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90

Open

DEPT OF EDUCATION/NEIN (Sub# 1884330)

Account type: Educational

Responsibility: Individual

Current Balance:	\$3,406	Credit Limit:	\$3,000	Date Opened:	02/16/2016
Past Due Amount:	\$106	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$35	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

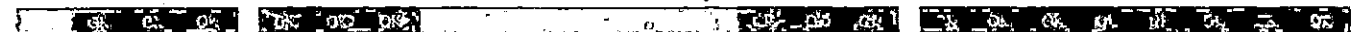
Late Payments over the last 39 months :

7 payments over 90 days late;

2019

2018

2017



APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90

Open

DEPT OF EDUCATION/NEIN (Sub# 1884330)

Account type: Educational

Responsibility: Individual

Current Balance:	\$2,375	Credit Limit:	\$2,250	Date Opened:	10/14/2016
Past Due Amount:	\$72	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$24	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 18 months :

7 payments over 90 days late;

2019				2018												2017	
APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90
Open

DEPT OF EDUCATION/NEIN (Sub# 1884330)

Account type: Educational

Responsibility: Individual

Current Balance:	\$3,295	Credit Limit:	\$3,000	Date Opened:	10/14/2016
Past Due Amount:	\$100	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$33	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 18 months :

7 payments over 90 days late;

2019				2018												2017	
APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90
Open

DEPT OF EDUCATION/NEIN (Sub# 1884330)

Account type: Educational

Responsibility: Individual

Current Balance:	\$3,257	Credit Limit:	\$3,000	Date Opened:	02/7/2017
Past Due Amount:	\$99	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$33	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 18 months :

7 payments over 90 days late;

2019				2018												2017	
APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90
Open

DEPT OF EDUCATION/NEIN (Sub# 1884330)

Account type: Educational

Responsibility: Individual

Current Balance:	\$2,375	Credit Limit:	\$2,250	Date Opened:	02/7/2017
Past Due Amount:	\$72	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$24	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 18 months :

7 payments over 90 days late;

2019				2018												2017	
APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90
Open

COLLECTIONS

SYNCHRONY BANK (Sub# 1980435 - YC)

Responsibility: Individual

Current Balance: \$513 Balance Date: 05/28/2019 Date Assigned: 08/20/2017

Original Amount: \$513 Last Active On: n/a Date Updated: n/a

Agency Name: PORTFOLIO RECO

Remarks: Attorney or outside agency account

SYNCHRONY BANK (Sub# 1946387 - YC)

Responsibility: Individual

Current Balance: \$1,354 Balance Date: 05/21/2019 Date Assigned: 09/26/2017

Original Amount: \$1,354 Last Active On: n/a Date Updated: n/a

Agency Name: MIDLAND FUNDIN

Remarks: Attorney or outside agency account

ATT MOBILITY (Sub# 2980878 - YC)

Responsibility: Individual

Current Balance: \$1,486 Balance Date: 05/12/2019 Date Assigned: 01/3/2019

Original Amount: \$1,486 Last Active On: n/a Date Updated: n/a

Agency Name: AFNI, INC.

Remarks: Attorney or outside agency account

CREDIT ONE BANK N.A. (Sub# 1623040 - FU)

Responsibility: Individual

Current Balance: \$828 Balance Date: 04/30/2019 Date Assigned: 03/14/2017

Original Amount: \$828 Last Active On: n/a Date Updated: n/a

Agency Name: LVNV FUNDING L

Remarks: Attorney or outside agency account

INQUIRIES

Date	Name	Subscription #	Responsibility	Type	Amount
06/2/2019	SANTANDER CONSUMER USA	1912477		n/a	n/a
06/2/2019	CAPITAL ONE AUTO FIN	1254780		Auto loan	n/a
05/3/2019	TOTAL/TBOM	2515660		n/a	n/a

BUREAU INFORMATION

 **Experian Credit Report**

Experian P.O Box 2104 Allen TX 75013

PREMIUM NATIONAL CRIMINAL RECORDS SEARCH

REQUEST DATE	COMPLETED	STATUS
06/05/2019 10:29 AM	06/05/2019 12:21 PM	Does Not Meet Property Requirements National Sex Offender Records Found Criminal Records Found

ALLEN, DERRICK

RECORD 1 OF 17

Last Name: ALLEN
First Name: DERRICK
Alias: DERRICK M ALLEN
DOB: 10/29/1978

Sex: MALE
Race: BLACK



Record Type: Criminal
State Of Record: NC
Database: North Carolina Dept of Corrections
ASSAULT ON FEMALE (PRINCIPAL)
State Of Record: NC
Offense: ASSAULT ON FEMALE (PRINCIPAL)
Offense Degree: MISDEMEANOR
Offense Date: 06/13/1997
Statute: 14-33
Disposition: GUILTY
Court Type: DISTRICT
Punishment Type: COMMUNITY SS (DCC)
Conviction County: DURHAM
Docket Number: 97017423
Counts: 001
Sentence Begin Date: 1997-07-10
Conviction Date: 1997-07-10
Count Type: CONCURRENT
DOC Number: 0511314
Sentence Type: PROBATION / SUSPENDED SENTENCE / COUNTY JAIL
Serving: M
Sentencing Penalty Class Code: CLASS A1 MISDEMEANOR SS
Maximum Sentence: 1M
Sentence Number: 02-001
Parole Case Status Date: 1999-02-10

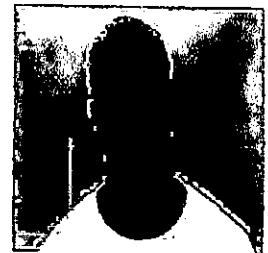
RECORD 1 - CHARGE 1

ALLEN, DERRICK

RECORD 2 OF 17

Last Name: ALLEN
First Name: DERRICK
Alias: DERRICK M ALLEN
DOB: 10/29/1978

Sex: MALE
Race: BLACK



Record Type: Criminal
State Of Record: NC
Database: North Carolina Dept of Corrections
ASSAULT ON SCHOOL OFFICIAL (PRINCIPAL)
State Of Record: NC
Offense: ASSAULT ON SCHOOL OFFICIAL (PRINCIPAL)
Offense Degree: MISDEMEANOR
Offense Date: 10/05/1995
Statute: 14-33(B)
Disposition: NON-JUDGMENT
Court Type: DISTRICT
Punishment Type: NON JUDGMENT CASES
Conviction County: DURHAM
Docket Number: 95028579
Counts: 001
Sentence Begin Date: 1995-11-13
Conviction Date: 1995-11-13
Count Type: CONCURRENT
DOC Number: 0511314

RECORD 2 - CHARGE 1

Sentence Type: PROBATION
Serving: M:
Sentencing Penalty Class Code: NON CLASS CODE
Sentence Number: 01-001
Parole Case Status Date: 1996-11-13

ALLEN, DERRICK

RECORD 3 OF 17

Last Name: ALLEN
First Name: DERRICK
Alias: DERRICK ALLEN ALLEN
Alias: DERRICK M ALLEN
Alias: DERRICK MIKE ALLEN
DOB: 10/29/1978

Sex: MALE
Race: BLACK



Record Type: Criminal
State Of Record: NC
Database: North Carolina Dept of Corrections - Supplemental
ASSAULT ON SCHOOL OFFICIAL (PRINCIPAL)
State Of Record: NC
Offense: ASSAULT ON SCHOOL OFFICIAL (PRINCIPAL)
Offense Degree: MISDEMEANOR
Offense Date: 10/05/1995
Disposition: CONVICTED
Punishment Type: NON JUDGMENT CASES
County of Conviction: DURHAM
Docket Number: 95028579
DOC Number: 0511314
Conviction Date: 1995-11-13
Inmate Status: INACTIVE
Sentence Type: PROBATION;
Sentencing Penalty Class Code: NON CLASS CODE
Probation-Parole-Post Release Status: INACTIVE
Sentence Number: 01-001
Count: 4
Commitment: INITIAL
Commitment Type: PROBATION/PAROLE

Case #: 0511314

RECORD 3 - CHARGE 1

ALLEN, DERRICK

RECORD 4 OF 17

Last Name: ALLEN
First Name: DERRICK
Alias: DERRICK ALLEN ALLEN
Alias: DERRICK M ALLEN
Alias: DERRICK MIKE ALLEN
DOB: 10/29/1978

Sex: MALE
Race: BLACK



Record Type: Criminal
State Of Record: NC
Database: North Carolina Dept of Corrections - Supplemental
DISTURBING STUDENT AT SCHOOL (PRINCIPAL)
State Of Record: NC
Offense: DISTURBING STUDENT AT SCHOOL (PRINCIPAL)
Offense Date: 09/20/1995
Disposition: CONVICTED
Punishment Type: NON JUDGMENT CASES
County of Conviction: DURHAM
Docket Number: 95027859
DOC Number: 0511314
Conviction Date: 1995-11-13
Inmate Status: INACTIVE

Case #: 0511314

RECORD 4 - CHARGE 1

Sentence Type: PROBATION;
Probation-Parole-Post Release Status: INACTIVE
Sentence Number: 01-001
Count: 5
Comment: CONSOLIDATED FOR JUDGMENT
Commitment Type: PROBATION/PAROLE

ALLEN, DERRICK

RECORD 5 OF 17

Sex: MALE
Race: BLACK

Last Name: ALLEN
First Name: DERRICK
Alias: DERRICK ALLEN ALLEN
Alias: DERRICK M ALLEN
Alias: DERRICK MIKE ALLEN
DOB: 10/29/1978

Record Type: Criminal
State Of Record: NC
Database: North Carolina Dept of Corrections - Supplemental
SEXUAL OFF 1ST DEGR W/CHILD (PRINCIPAL)
State Of Record: NC

Case #: 0511314

RECORD 5 - CHARGE 1



Offense: SEXUAL OFF 1ST DEGR W/CHILD (PRINCIPAL)
Offense Degree: MISDEMEANOR
Offense Date: 02/09/1998
Disposition: CONVICTED
Custody Classification: CLOSE
Punishment Type: ACTIVE SS
County of Conviction: DURHAM
Docket Number: 98005208
DOC Number: 0511314
Minimum Term: 24 YEARS
Admitting Location: POLK CI
Next Custody Review: 20090801
Inmate Status: INACTIVE
Special Characteristics: REGULAR
Sentence Type: DEPT OF CORR DIV OF PRISONS;
Sentencing Penalty Class Code: CLASS B1 SS
Probation-Parole-Post Release Status: INACTIVE
Maximum Term: 29 YEARS 7 MONTHS
Sentence Number: BA-002
Sentence Status: DISMISSED
Count: 2
Last Movement: COURT ORDER RELEASE
Escapes: N
Last Movement Date: 2009-04-14
Control Status: REGULAR POPULATION
Incarceration Status: INACTIVE
Previous Location: BERTIE CI
Commitment: CONSECUTIV TO SENTENCE NUMBER BA-001
Commitment Type: INMATE
Service Status: EXPIRED
Admission Date: 1999-08-27
Current Location: DURHAM COUNTY

ALLEN, DERRICK

RECORD 6 OF 17

Last Name: ALLEN
First Name: DERRICK
Alias: DERRICK ALLEN ALLEN
Alias: DERRICK M ALLEN
Alias: DERRICK MIKE ALLEN
DOB: 10/29/1978

Sex: MALE
Race: BLACK



Record Type: Criminal
State Of Record: NC
Database: North Carolina Dept of Corrections - Supplemental
ASSAULT ON FEMALE (PRINCIPAL)
State Of Record: NC
Offense: ASSAULT ON FEMALE (PRINCIPAL)
Offense Degree: MISDEMEANOR
Offense Date: 06/13/1997
Disposition: CONVICTED
Punishment Type: COMMUNITY SS (DCC)
County of Conviction: DURHAM
Docket Number: 97017423
DOC Number: 0511314
Conviction Date: 1997-07-10
Inmate Status: INACTIVE
Sentence Type: PROBATION; SUSPENDED SENTENCE; COUNTY JAIL
Sentencing Penalty Class Code: CLASS A1 MISDEMEANOR SS
Probation-Parole-Post Release Status: INACTIVE
Sentence Number: 02-001
Count: 3
Commitment: INITIAL
Commitment Type: PROBATION/PAROLE

Case #: 0511314

RECORD 6 - CHARGE 1

ALLEN, DERRICK

RECORD 7 OF 17

Last Name: ALLEN
First Name: DERRICK
Alias: DERRICK ALLEN ALLEN
Alias: DERRICK M ALLEN
Alias: DERRICK MIKE ALLEN
DOB: 10/29/1978

Sex: MALE
Race: BLACK



Record Type: Criminal
State Of Record: NC
Database: North Carolina Dept of Corrections - Supplemental
MURDER SECOND DEGREE (PRINCIPAL)
State Of Record: NC
Offense: MURDER SECOND DEGREE (PRINCIPAL)
Offense Degree: MISDEMEANOR
Offense Date: 02/09/1998
Disposition: CONVICTED
Custody Classification: CLOSE
Punishment Type: ACTIVE SS
County of Conviction: DURHAM
Docket Number: 98007980
DOC Number: 0511314
Minimum Term: 19 YEARS 9 MONTHS
Admitting Location: POLK CI
Next Custody Review: 20090801
Inmate Status: INACTIVE
Special Characteristics: REGULAR
Sentence Type: DEPT OF CORR DIV OF PRISONS;
Sentencing Penalty Class Code: CLASS B2 SS
Probation-Parole-Post Release Status: INACTIVE

Case #: 0511314

RECORD 7 - CHARGE 1

Maximum Term: 24 YEARS 6 MONTHS
Sentence Number: BA-001
Sentence Status: DISMISSED
Count: 1
Last Movement: COURT ORDER RELEASE
Escapes: N
Last Movement Date: 2009-04-14
Control Status: REGULAR POPULATION
Incarceration Status: INACTIVE
Previous Location: BERTIE CI
Commitment: INITIAL
Commitment Type: INMATE
Service Status: EXPIRED
Admission Date: 1999-08-27
Current Location: DURHAM COUNTY

ALLEN, DERRICK MIKE

RECORD 8 OF 17

Last Name: ALLEN
First Name: DERRICK
Middle Name: MIKE
DOB: 10/29/1978
Address Information
613 RAYNOR ST APT C, DURHAM NC 27703
Record Type: Criminal
State Of Record: NC
Database: North Carolina Statewide Records
Jurisdiction: DURHAM
(M)ASSAULT ON A FEMALE
File Date: 06/26/1997
State Of Record: NC
Offense: (M)ASSAULT ON A FEMALE
Disposition: GUILTY ON 07/10/1997
Case Year: 1997
County: DURHAM
Case Sequence: 017423
Case Type: CR
Last Update Date: 2019-04-06
Disposed: YES

Sex: MALE
Race: BLACK

RECORD 8 - CHARGE 1

Case #: 01310DURHAM1997CR017423

ALLEN, DERRICK MICHAEL

RECORD 9 OF 17

Last Name: ALLEN
First Name: DERRICK
Middle Name: MICHAEL
DOB: 10/29/1978
Address Information
1105 W. NC HIGHWAY 54 APT D7, CHAPEL HILL NC 27516-2835
Record Type: Criminal
State Of Record: NC
Database: North Carolina Statewide Records
Jurisdiction: DURHAM
1-(M)BREAKING OR ENTERING (M) 2--
File Date: 01/11/2012
State Of Record: NC
Offense: 1-(M)BREAKING OR ENTERING (M) 2- (M)INJURY TO REAL PROPERTY 3-(M)INTERFERING WITH EMERGENCY COMM
Disposition: 1-3 GUILTY ON 07/24/2012
Case Year: 2012
County: DURHAM
Case Sequence: 050298
Case Type: CR
Last Update Date: 2019-04-06
Disposed: YES

Sex: MALE
Race: BLACK

RECORD 9 - CHARGE 1

Case #: 01310DURHAM2012CR050298

ALLEN, DERRICK MICHAEL

RECORD 10 OF 17

Last Name: ALLEN

Sex: MALE

First Name: DERRICK

Race: BLACK

Middle Name: MICHAEL

DOB: 10/29/1978

Address Information

1105 W. NC HIGHWAY 5 4 APT D7, CHAPEL HILL NC 27516

Record Type: Criminal

State Of Record: NC

Database: North Carolina Statewide Records

Jurisdiction: DURHAM

(M) COMMUNICATING THREATS

File Date: 01/20/2017

State Of Record: NC

Offense (M) COMMUNICATING THREATS

Disposition: GUILTY ON 09/07/2012

Case Year: 2012

County: DURHAM

Case Sequence: 053118

Case Type: CR

Last Update Date: 2019-04-06

Disposed: YES

ALLEN, DERRICK MICHAEL

RECORD 11 OF 17

Last Name: ALLEN

Sex: MALE

First Name: DERRICK

Race: BLACK

Middle Name: MICHAEL

DOB: 10/29/1978

Address Information

1105 W NC HWY 54 APT D7, CHAPEL HILL NC 27516

Record Type: Criminal

State Of Record: NC

Database: North Carolina Statewide Records

Jurisdiction: DURHAM

(M) COMMUNICATING THREATS

File Date: 06/18/2012

State Of Record: NC

Offense (M) COMMUNICATING THREATS

Release Date: GUILTY ON 03/04/2013

Case Year: 2012

County: DURHAM

Case Sequence: 055879

Case Type: CR

Last Update Date: 2019-04-06

Disposed: YES

ALLEN, DERRICK

RECORD 12 OF 17

Last Name: allen

First Name: derrick

DOB: 10/29/1978

Record Type: Criminal

State Of Record: NC

Database: P.R.I.O.R.S.

ASSAULT ON A FEMALE

File Date: 06/13/1997

State Of Record: NC

Offense: ASSAULT ON A FEMALE

Offense Degree: Other (Please Specify)

Offense Date: 06/13/1997

Disposition: GUILTY ON 07/10/1997

Disposition Date: 12/10/1998

Case #: 01310DURHAM1997CR017423

RECORD 12 - CHARGE 1

Case #: 01310DURHAM2012CR055879

RECORD 11 - CHARGE 1

Case #: 01310DURHAM2012CR053118

RECORD 10 - CHARGE 1

ID Number: BGC-182807774

Prison Time Sentenced: 30 DAYS

County: North Carolina

Case Comments: Offense Modifier: CONVICTED Case Year: 1997 Case Sequence: 017423 Case Type: CR Offense Class: A1 Count: 01 Credit For Time Served: 0000
Special Probation: 0000 Sentence Type: COMMUNITY PUNISHMENT Statute: 14-33(C)(2) Offense Date: 1997-06-13 Statute: 14-33(C)(2) Jurisdiction: North Carolina
Admin Office of Courts Source: BGCD

Probation Time Sentenced: 12 MONTHS

Result Date: 2014-11-24

Disposition Comments: NOT ASSAULT, THREATEN OR HARAS

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY ADDRESS ON FILE: 613 RAYNOR ST APT C DURHAM NC

Search Type: Statewide Criminal

Sentence Information

Court Costs: 65.00

Fine: 100.00

BREAKING OR ENTERING (M)

RECORD 12 - CHARGE 2

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: BREAKING OR ENTERING (M)

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-182807774

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M BREAKING OR ENTERING (M) 14-54(b) Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG03485 State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN/ 101012-SENTENCE IS ACTIVATED, 15 DA; YS ACTIVE, ZERO CREDIT; Source: NC

Jail Time Sentenced: 15 DAYS

Result Date: 2014-11-24

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY ADDRESS ON FILE: 1105 W. NC HIGHWAY 5 4 APT D7 CHAPEL HILL

Search Type: Statewide Criminal

INJURY TO REAL PROPERTY

RECORD 12 - CHARGE 3

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: INJURY TO REAL PROPERTY

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-182807774

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INJURY TO REAL PROPERTY 14-127 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Consolidated For Judgement: 12CR 050298 01 Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG03485 State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN Source: NC

Jail Time Sentenced: -

Result Date: 2014-11-24

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY ADDRESS ON FILE: 1105 W. NC HIGHWAY 5 4 APT D7 CHAPEL HILL

Search Type: Statewide Criminal

INTERFERING WITH EMERGENCY COMMUNICATION

RECORD 12 - CHARGE 4

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: INTERFERING WITH EMERGENCY COMMUNICATION

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-182807774

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INTERFERING W/ EMERGENCY COMMUNICATION 14-286.2 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant

Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Consolidated For Judgement: 12CR 050298 01
Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S
State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN Source: NC

Jail Time Sentenced: -

Result Date: 2014-11-24

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY ADDRESS ON FILE: 1105 W. NC HIGHWAY 5 4 APT D7 CHAPEL HILL

Search Type: Statewide Criminal

COMMUNICATING THREATS

RECORD 12 - CHARGE 5

File Date: 04/04/2012

State Of Record: NC

Case #: 12CR 053118

Offense: COMMUNICATING THREATS

Offense Degree: Other (Please Specify)

Offense Date: 04/03/2012

Disposition: GUILTY ON 09/07/2012

Disposition Date: 09/07/2012

ID Number: BGC-182807774

County: North Carolina

Case Comments: PROCESS TYPE: WARRANT METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20120907 Trial Session: AM Defense Attorney: HOWARD, MARLON Defense Attorney Type: R Charged Offense: M COMMUNICATING THREATS 14-277.1 Complainant: BELL, TEKOA, R Issued Date: 20120404 Served Date: 20120404 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 03 Restitution: Judge: BCW Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Domestic Violence Conviction Flag: N Special Conditions: NO CONTACT WITH VICTIM (TEKOA BELL)/WAIVES RIGHT TO APPEAL/ Source: NC

Jail Time Sentenced: 20 DAYS

Result Date: 2014-11-24

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY ADDRESS ON FILE: 1105 W. NC HIGHWAY 5 4 APT D7 CHAPEL HILL

Search Type: Statewide Criminal

COMMUNICATING THREATS

RECORD 12 - CHARGE 6

File Date: 06/18/2012

State Of Record: NC

Case #: 12CR 055879

Offense: COMMUNICATING THREATS

Offense Degree: Other (Please Specify)

Offense Date: 06/18/2012

Disposition: GUILTY ON 03/04/2013

Disposition Date: 03/04/2013

ID Number: BGC-182807774

County: North Carolina

Case Comments: PROCESS TYPE: CRIMINAL SUM METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20130304 Trial Session: AM Defense Attorney: UNK Defense Attorney Type: A Charged Offense: M COMMUNICATING THREATS 14-277.1 Complainant: WILLIAMS, TERRENCE Issued Date: 20120618 Served Date: 20120624 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 05 Restitution: Judge: MHM Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Domestic Violence Conviction Flag: N Special Conditions: NOT BE FOUND ON THE PREMISES OF TERRENCE WILLIAMS, NOT; ASSAULT THREATEN HARASS TERRENCE WILLIAMS; Source: NC

Jail Time Sentenced: 30 DAYS

Result Date: 2014-11-24

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY ADDRESS ON FILE: 1105 W NC HWY 54 APT D7 CHAPEL HILL NC

Search Type: Statewide Criminal

INJURY TO REAL PROPERTY

RECORD 12 - CHARGE 7

File Date: 08/15/2012

State Of Record: NC

Case #: 12CR050298

Offense: INJURY TO REAL PROPERTY

Offense Degree: Misdemeanor

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 10/09/2012

ID Number: BGC-182807774

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INJURY TO REAL PROPERTY 14-127 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2014-11-24

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY ADDRESS ON FILE: 1105 W. NC HIGHWAY 5 4 APT D7 CHAPEL HILL

Search Type: Statewide Criminal

INTERFERING W/ EMERGENCY COMMUNICATION

RECORD 12 - CHARGE 8

File Date: 08/15/2012

Case #: 12CR050298

State Of Record: NC

Offense: INTERFERING W/ EMERGENCY COMMUNICATION

Offense Degree: Misdemeanor

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 10/09/2012

ID Number: BGC-182807774

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM
Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INTERFERING W/ EMERGENCY COMMUNICATION 14-286.2 Complainant:
HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge
Continuances: 02 Restitution: Judge: MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N
Arrest Date: 20120111 Check Digit: YG03485 State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2014-11-24

Method Verified: DOB: Name: RECORD LOCATED: DURHAM COUNTY ADDRESS ON FILE: 1105 W. NC HIGHWAY 5 4 APT D7 CHAPEL HILL

Search Type: Statewide Criminal

BREAKING OR ENTERING (M)

RECORD 12 - CHARGE 9

File Date: 08/15/2012

Case #: 12CRS050298

State Of Record: NC

Offense: BREAKING OR ENTERING (M)

Offense Degree: Misdemeanor

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 10/09/2012

ID Number: BGC-182807774

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM
Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M BREAKING OR ENTERING (M) 14-54(B) Complainant: HARRIS, V Agency: CPD Issued
Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge:
MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit:
YG03485 State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2014-11-24

Method Verified: DOB: Name: RECORD LOCATED: DURHAM COUNTY ADDRESS ON FILE: 1105 W. NC HIGHWAY 5 4 APT D7 CHAPEL HILL

Search Type: Statewide Criminal

ALLEN, DERRICK

RECORD 13 OF 17

Last Name: allen

First Name: derrick

DOB: 10/29/1978

Record Type: Criminal

State Of Record: NC

Database: P.R.I.O.R.S.

ASSAULT ON A FEMALE

RECORD 13 - CHARGE 1

File Date: 06/13/1997

Case #: 01310DURHAM1997CR017423

State Of Record: NC

Offense: ASSAULT ON A FEMALE

Offense Degree: Other (Please Specify)

Offense Date: 06/13/1997

Disposition: GUILTY ON 07/10/1997

Disposition Date: 12/10/1998

ID Number: BGC-191083672

Prison Time Sentenced: 30 DAYS

County: North Carolina

Case Comments: Offense Modifier: CONVICTED Case Year: 1997 Case Sequence: 017423 Case Type: CR Offense Class: A1 Count: 01 Credit For Time Served: 0000
Special Probation: 0000 Sentence Type: COMMUNITY PUNISHMENT Statute: 14-33(C)(2) Offense Date: 1997-06-13 Statute: 14-33(C)(2) Jurisdiction: North Carolina
Admin Office of Courts Source: BGCD

Probation Time Sentenced: 12 MONTHS

Result Date: 2015-02-16

Disposition Comments: NOT ASSAULT, THREATEN OR HARAS

Method Verified: DOB: Name: RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 613

Search Type: Statewide Criminal

Sentence Information

Court Costs: 65.00

Fine: 100.00

BREAKING OR ENTERING (M)

RECORD 13 - CHARGE 2

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: BREAKING OR ENTERING (M)

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-191083672

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M BREAKING OR ENTERING (M) 14-54(B) Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG03485 State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN/ 101012-SENTENCE IS ACTIVATED, 15 DA; YS ACTIVE, ZERO CREDIT; Source: NC

Jail Time Sentenced: 15 DAYS

Result Date: 2015-02-16

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

INJURY TO REAL PROPERTY

RECORD 13 - CHARGE 3

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: INJURY TO REAL PROPERTY

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-191083672

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INJURY TO REAL PROPERTY 14-127 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Consolidated For Judgement: 12CR 050298 01 Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG03485 State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN Source: NC

Jail Time Sentenced: -

Result Date: 2015-02-16

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

INTERFERING WITH EMERGENCY COMMUNICATION

RECORD 13 - CHARGE 4

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: INTERFERING WITH EMERGENCY COMMUNICATION

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-191083672

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INTERFERING W/ EMERGENCY COMMUNICATION 14-286.2 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Consolidated For Judgement: 12CR 050298 01 Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG03485 State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN Source: NC

Jail Time Sentenced: -

Result Date: 2015-02-16

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

COMMUNICATING THREATS

RECORD 13 - CHARGE 5

File Date: 04/04/2012

Case #: 12CR 053118

State Of Record: NC

Offense: COMMUNICATING THREATS

Offense Degree: Other (Please Specify)

Offense Date: 04/03/2012

Disposition: GUILTY ON 09/07/2012

Disposition Date: 09/07/2012

ID Number: BGC-191083672

County: North Carolina

Case Comments: PROCESS TYPE: WARRANT METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20120907 Trial Session: AM Defense Attorney: HOWARD, MARLON Defense Attorney Type: R Charged Offense: M COMMUNICATING THREATS 14-277.1 Complainant: BELL, TEKOA, R Issued Date: 20120404 Served Date: 20120404 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 03 Restitution: Judge: BCW Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Domestic Violence Conviction Flag: N Special Conditions: NO CONTACT WITH VICTIM (TEKOA BELL) / WAIVES RIGHT TO APPEAL / Source: NC

Jail Time Sentenced: 20 DAYS

Result Date: 2015-02-16

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

BREAKING OR ENTERING (M)

RECORD 13 - CHARGE 6

File Date: 08/15/2012

Case #: 12CRS050298

State Of Record: NC

Offense: BREAKING OR ENTERING (M)

Offense Degree: Misdemeanor

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 10/09/2012

ID Number: BGC-191083672

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M BREAKING OR ENTERING (M) 14-54(B) Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG03485 State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2015-02-16

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

COMMUNICATING THREATS

RECORD 13 - CHARGE 7

File Date: 06/18/2012

Case #: 12CR 055879

State Of Record: NC

Offense: COMMUNICATING THREATS

Offense Degree: Other (Please Specify)

Offense Date: 06/18/2012

Disposition: GUILTY ON 03/04/2013 GUILTY ON 03/04/2013

Disposition Date: 03/04/2013

ID Number: BGC-191083672

County: North Carolina

Case Comments: PROCESS TYPE: CRIMINAL SUM METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20130304 Trial Session: AM Defense Attorney: UNK Defense Attorney Type: A Charged Offense: M COMMUNICATING THREATS 14-277.1 Complainant: WILLIAMS, TERRENCE Issued Date: 20120618 Served Date: 20120624 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 05 Restitution: Judge: MHM Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Domestic Violence Conviction Flag: N Special Conditions: NOT BE FOUND ON THE PREMISES OF TERRENCE WILLIAMS, NOT; ASSAULT THREATEN HARASS TERRENCE WILLIAMS; Source: NC

Jail Time Sentenced: 30 DAYS

Result Date: 2015-02-16

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

ALLEN, DERRICK M

RECORD 14 OF 17

Last Name: Allen

First Name: Derrick

Middle Name: M

DOB: 10/29/1978

Record Type: Criminal

State Of Record: NC

Database: P.R.I.O.R.S.

BREAKING OR ENTERING (M)

RECORD 14 - CHARGE 1

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: BREAKING OR ENTERING (M)

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012
Disposition: GUILTY ON 07/24/2012
Disposition Date: 07/24/2012
ID Number: BGC-271724259

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M BREAKING OR ENTERING (M) 14-54(b) Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG03485 State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN/ 101012-SENTENCE IS ACTIVATED, 15 DA; YS ACTIVE, ZERO CREDIT; Source: NC

Jail Time Sentenced: 15 DAYS

Result Date: 2016-09-08

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

ASSAULT ON A FEMALE

RECORD 14 - CHARGE 2

File Date: 06/13/1997

Case #: 01310DURHAM1997CR017423

State Of Record: NC

Offense: ASSAULT ON A FEMALE

Offense Degree: Other (Please Specify)

Offense Date: 06/13/1997

Disposition: GUILTY ON 07/10/1997

ID Number: BGC-271724259

Prison Time Sentenced: 30D

County: North Carolina

Case Comments: Offense Modifier: CONVICTED Case Year: 1997 Case Sequence: 017423 Case Type: CR Offense Class: A1 Count: 01 Credit For Time Served: 0000 Special Probation: 0000 Sentence Type: COMMUNITY PUNISHMENT Statute: 14-33(C)(2) Offense Date: 1997-06-13 Statute: 14-33(C)(2) Jurisdiction: North Carolina Admin Office of Courts Source: BGC

Probation Time Sentenced: 12 MONTHS

Result Date: 2016-09-08

Disposition Comments: NOT ASSAULT, THREATEN OR HARAS

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 613

Search Type: Statewide Criminal

Sentence Information

Court Costs: 65.00

Fine: 100.00

COMMUNICATING THREATS

RECORD 14 - CHARGE 3

File Date: 04/04/2012

Case #: 12CR 053118

State Of Record: NC

Offense: COMMUNICATING THREATS

Offense Degree: Other (Please Specify)

Offense Date: 04/03/2012

Disposition: GUILTY ON 09/07/2012

Disposition Date: 09/07/2012

ID Number: BGC-271724259

County: North Carolina

Case Comments: PROCESS TYPE: WARRANT METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20120907 Trial Session: AM Defense Attorney: HOWARD, MARLON Defense Attorney Type: R Charged Offense: M COMMUNICATING THREATS 14-277.1 Complainant: BELL, TEKOA R Issued Date: 20120404 Served Date: 20120404 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 03 Restitution: Judge: BCW Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Domestic Violence Conviction Flag: N Special Conditions: NO CONTACT WITH VICTIM (TEKOA BELL)/WAIVES RIGHT TO APPEAL/ Source: NC

Jail Time Sentenced: 20 DAYS

Result Date: 2016-09-08

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

INJURY TO REAL PROPERTY

RECORD 14 - CHARGE 4

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: INJURY TO REAL PROPERTY

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-271724259

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INJURY

TO REAL PROPERTY 14-127 Complainant: HARRIS,V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Consolidated For Judgement: 12CR 050298 01 Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN Source: NC

Jail Time Sentenced: -

Result Date: 2016-09-08

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

INJURY TO REAL PROPERTY

RECORD 14 - CHARGE 5

File Date: 08/15/2012

Case #: 12CR5050298

State Of Record: NC

Offense: INJURY TO REAL PROPERTY

Offense Degree: Misdemeanor

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 10/09/2012

ID Number: BGC-271724259

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS,LISA Defense Attorney Type: A Charged Offense: M INJURY TO REAL PROPERTY 14-127 Complainant: HARRIS,V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2016-09-08

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

INTERFERING W/ EMERGENCY COMMUNICATION

RECORD 14 - CHARGE 6

File Date: 08/15/2012

Case #: 12CR5050298

State Of Record: NC

Offense: INTERFERING W/ EMERGENCY COMMUNICATION

Offense Degree: Misdemeanor

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 10/09/2012

ID Number: BGC-271724259

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS,LISA Defense Attorney Type: A Charged Offense: M INTERFERING W/ EMERGENCY COMMUNICATION 14-286.2 Complainant: HARRIS,V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2016-09-08

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

INTERFERING WITH EMERGENCY COMMUNICATION

RECORD 14 - CHARGE 7

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: INTERFERING WITH EMERGENCY COMMUNICATION

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-271724259

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS,LISA Defense Attorney Type: A Charged Offense: M INTERFERING W/ EMERGENCY COMMUNICATION 14-286.2 Complainant: HARRIS,V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Consolidated For Judgement: 12CR 050298 01 Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN Source: NC

Jail Time Sentenced: -

Result Date: 2016-09-08

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

BREAKING OR ENTERING (M)

RECORD 14 - CHARGE 8

File Date: 08/15/2012
State Of Record: NC
Offense: BREAKING OR ENTERING (M)
Offense Degree: Misdemeanor
Offense Date: 01/11/2012
Disposition: GUILTY ON 07/24/2012
Disposition Date: 10/09/2012
ID Number: BGC-271724259
County: North Carolina

Case #: 12CR5050298

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M BREAKING OR ENTERING (M) 14-54(B) Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG03485 State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2016-09-08

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

COMMUNICATING THREATS

RECORD 14 - CHARGE 9

File Date: 06/18/2012

State Of Record: NC

Case #: 12CR 055879

Offense: COMMUNICATING THREATS

Offense Degree: Other (Please Specify)

Offense Date: 06/18/2012

Disposition: GUILTY ON 03/04/2013

Disposition Date: 03/04/2013

ID Number: BGC-271724259

County: North Carolina

Case Comments: PROCESS TYPE: CRIMINAL SUM METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20130304 Trial Session: AM Defense Attorney: UNK Defense Attorney Type: A Charged Offense: M COMMUNICATING THREATS 14-277.1 Complainant: WILLIAMS, TERRENCE Issued Date: 20120618 Served Date: 20120624 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 05 Restitution: Judge: MHM Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Domestic Violence Conviction Flag: N Special Conditions: NOT BE FOUND ON THE PREMISES OF TERRENCE WILLIAMS, NOT; ASSAULT THREATEN HARASS TERRENCE WILLIAMS; Source: NC

Jail Time Sentenced: 30 DAYS

Result Date: 2016-09-08

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

ALLEN, DERRICK MICHAEL

RECORD 15 OF 17

Last Name: Allen

First Name: Derrick

Middle Name: Michael

DOB: 10/29/1978

Record Type: Criminal

State Of Record: NC

Database: P.R.I.O.R.S.

INTERFERING WITH EMERGENCY COMMUNICATION

RECORD 15 - CHARGE 1

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: INTERFERING WITH EMERGENCY COMMUNICATION

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-278636180

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INTERFERING W/ EMERGENCY COMMUNICATION 14-286.2 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Consolidated For Judgement: 12CR 050298 01 Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG03485 State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN Source: NC

Jail Time Sentenced: -

Result Date: 2016-10-14

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

BREAKING OR ENTERING (M)

RECORD 15 - CHARGE 2

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: BREAKING OR ENTERING (M)

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-278636180

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M BREAKING OR ENTERING (M) 14-54(B) Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN/ 101012-SENTENCE IS ACTIVATED, 15 DA; Y5 ACTIVE, ZERO CREDIT; Source: NC

Jail Time Sentenced: 15 DAYS

Result Date: 2016-10-14

Method Verified: DOB; Name: RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

RECORD 15 - CHARGE 3

INJURY TO REAL PROPERTY

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: INJURY TO REAL PROPERTY

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-278636180

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INJURY TO REAL PROPERTY 14-127 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Consolidated For Judgement: 12CR 050298 01 Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN Source: NC

Jail Time Sentenced: -

Result Date: 2016-10-14

Method Verified: DOB; Name: RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

RECORD 15 - CHARGE 4

BREAKING OR ENTERING (M)

File Date: 08/15/2012

Case #: 12CR050298

State Of Record: NC

Offense: BREAKING OR ENTERING (M)

Offense Degree: Misdemeanor

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 10/09/2012

ID Number: BGC-278636180

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M BREAKING OR ENTERING (M) 14-54(B) Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2016-10-14

Method Verified: DOB; Name: RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

RECORD 15 - CHARGE 5

COMMUNICATING THREATS

File Date: 06/18/2012

Case #: 12CR 055879

State Of Record: NC

Offense: COMMUNICATING THREATS

Offense Degree: Other (Please Specify)

Offense Date: 06/18/2012

Disposition: GUILTY ON 03/04/2013

Disposition Date: 03/04/2013

ID Number: BGC-278636180

County: North Carolina

Case Comments: PROCESS TYPE: CRIMINAL SUM METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20130304 Trial Session: AM Defense Attorney: UNK Defense Attorney Type: A Charged Offense: M COMMUNICATING THREATS 14-277.1 Complainant: WILLIAMS,TERRENCE Issued Date: 20120618 Served Date: 20120624 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 05 Restitution: Judge: MFM Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Domestic Violence Conviction Flag: N Special Conditions: NOT BE FOUND ON THE PREMISES OF TERRENCE WILLIAMS, NOT; ASSAULT THREATEN HARASS TERRENCE WILLIAMS; Source: NC

Jail Time Sentenced: 30 DAYS

Result Date: 2016-10-14

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

ASSAULT ON A FEMALE

RECORD 15 - CHARGE 6

File Date: 06/13/1997

Case #: 01310DURHAM1997CR017423

State Of Record: NC

Offense: ASSAULT ON A FEMALE

Offense Degree: Other (Please Specify)

Offense Date: 06/13/1997

Disposition: GUILTY ON 07/10/1997

ID Number: BGC-278636180

Prison Time Sentenced: 30D

County: North Carolina

Case Comments: Offense Modifier: CONVICTED Case Year: 1997 Case Sequence: 017423 Case Type: CR Offense Class: A1 Count: 01 Credit For Time Served: 0000 Special Probation: 0000 Sentence Type: COMMUNITY PUNISHMENT Statute: 14-33(C)(2) Offense Date: 1997-06-13 Statute: 14-33(C)(2) Jurisdiction: North Carolina Admin Office of Courts Source: BGCD

Probation Time Sentenced: 12 MONTHS

Result Date: 2016-10-14

Disposition Comments: NOT ASSAULT, THREATEN OR HARAS

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 613

Search Type: Statewide Criminal

Sentence Information

Court Costs: 65.00

Fine: 100.00

COMMUNICATING THREATS

RECORD 15 - CHARGE 7

File Date: 04/04/2012

Case #: 12CR 053116

State Of Record: NC

Offense: COMMUNICATING THREATS

Offense Degree: Other (Please Specify)

Offense Date: 04/03/2012

Disposition: GUILTY ON 09/07/2012

Disposition Date: 09/07/2012

ID Number: BGC-278636180

County: North Carolina

Case Comments: PROCESS TYPE: WARRANT METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20120907 Trial Session: AM Defense Attorney: HOWARD,MARLON Defense Attorney Type: R Charged Offense: M COMMUNICATING THREATS 14-277.1 Complainant: BELL,TEKOA R Issued Date: 20120404 Served Date: 20120404 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 03 Restitution: Judge: BCW Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Domestic Violence Conviction Flag: N Special Conditions: NO CONTACT WITH VICTIM(TEKOA BELL)/WAIVES RIGHT TO APPEAL/ Source: NC

Jail Time Sentenced: 20 DAYS

Result Date: 2016-10-14

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

INJURY TO REAL PROPERTY

RECORD 15 - CHARGE 8

File Date: 08/15/2012

Case #: 12CR5050298

State Of Record: NC

Offense: INJURY TO REAL PROPERTY

Offense Degree: Misdemeanor

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 10/09/2012

ID Number: BGC-278636180

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS,LISA Defense Attorney Type: A Charged Offense: M INJURY TO REAL PROPERTY 14-127 Complainant: HARRIS,V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Judge Continuances: 02 Restitution: Judge: MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit:

YG03485 State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2016-10-14

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

INTERFERING W/ EMERGENCY COMMUNICATION

RECORD 15 - CHARGE 9

File Date: 08/15/2012

Case #: 12CR5050298

State Of Record: NC

Offense: INTERFERING W/ EMERGENCY COMMUNICATION

Offense Degree: Misdemeanor

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 10/09/2012

ID Number: BGC-278636180

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM
Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INTERFERING W/ EMERGENCY COMMUNICATION 14-286.2 Complainant:
HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge
Continuances: 02 Restitution: Judge: MJO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N
Arrest Date: 20120111 Check Digit: YG03485 State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2016-10-14

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

ALLEN, DERRICK MIKE

RECORD 16 OF 17

Last Name: ALLEN

Sex: MALE

First Name: DERRICK

Race: BLACK

Middle Name: MIKE

DOB: 10/29/1978

Address Information

613 RAYNOR ST APT C, DURHAM NC

Record Type: Criminal

State Of Record: NC

Jurisdiction: DURHAM

ASSAULT ON A FEMALE

State Of Record: NC

Case #: 01310DURHAM1997CR017423

RECORD 16 - CHARGE 1

Offense: ASSAULT ON A FEMALE

Offense Degree: MISDEMEANOR

Offense Date: 06/13/1997

Statute: 14-33(C)(2)

Plea: GUILTY

Disposition: JUDGE (TRIAL BY JUDGE OR GUILTY PLEA BEFORE JUDGE AT DISTRICT COURT LEVEL, GUILTY PLEA AT SUPERIOR COURT LEVEL)

Disposition Date: 07/10/1997

Verdict: GUILTY

Offense Modifier: CONVICTED

Case Year: 1997

County: DURHAM

Case Sequence: 017423

Case Type: CR

Offense Class: A1

Min Sentence: 030 Days

Probation Time Sentenced: 012 Months

Special Condition: NOT ASSAULT, THREATEN OR HARASS LAVERNE VALADEZ. ENROLL IN SCHOOL & GET GED

Count: 01

Trial Date: 1998-12-10

Credit For Time Served: 0000

Special Probation: 0000

Sentence Type: COMMUNITY PUNISHMENT

Sentence Information

Court Costs: 65.00

Fine: 100.00

ALLEN, DERRICK

RECORD 17 OF 17

Last Name: ALLEN
First Name: DERRICK
Alias: DERRICK M ALLEN
Alias: DERRICK MIKE ALLEN
DOB: 10/29/1978

Sex: MALE
Race: BLACK
Eyes: BROWN
Hair: BLACK
Height: 5'11"
Weight: 155

Address Information
1931 HOLLOWAY ST, DURHAM NC 27703
Record Type: SexOff
State Of Record: NC
Database: North Carolina Sex Offender Registry
UNSPECIFIED
State Of Record: NC
Offense: UNSPECIFIED
Registration Type: R
Doc Number: 0511314

RECORD 17 - CHARGE 1

PREMIUM NATIONAL CIVIL COURT RECORDS SEARCH

REQUEST DATE	COMPLETED	STATUS
06/05/2019 10:29 AM	06/05/2019 10:29 AM	Meets Property Requirements No Civil Court Records Found

RENTAL HISTORY SEARCH

REQUEST DATE	COMPLETED	STATUS
06/05/2019 10:29 AM	06/05/2019 10:29 AM	Meets Property Requirements No Records Found

Powered by



OFAC/SDN SEARCH

REQUEST DATE	COMPLETED	STATUS
06/05/2019 10:29 AM	06/05/2019 10:29 AM	No Records Found

Database(s) Searched: US Treasury Department - OFAC - SDN & Blocked Persons

CUSTOMER ACKNOWLEDGEMENT

Your use of the information in this report is strictly subject to the terms of your screening agreement with RentGrow and all applicable laws and regulations, including the federal Fair Credit Reporting Act, 15 U.S.C. § 1681 et seq. ("FCRA"). Any credit, criminal, civil or rental history information about the individual to whom this tenant screening report pertains was obtained from public records or third-party consumer reporting agencies. RentGrow, Inc. follows reasonable procedures to assure maximum possible accuracy of the information in this report but cannot guarantee the accuracy or truthfulness of the records. RentGrow will suppress information that the applicant disputes as inaccurate or incomplete, and will notify you of the results of any dispute.

RentGrow does not manage or rent properties, does not set applicant eligibility criteria, and does not make rental decisions. All eligibility criteria are set, and all rental decisions are made, by the responsible property manager or owner.

Processing Information

DATE ENTERED: 06/05/2019 10:29 AM
INPUT BY: wirizarry
POLICY: CHAN23

Screening Report - Derrick M Allen

Lenox at Patterson Place (R4217)

Property Screening Result

Application Result: REJECT

Applicant Information

NAME: Derrick M Allen
SSN: XXX-XX-1544
DOB: 10/29/1978
CURRENT ADDRESS: 110 North Goley ST Apt unit , Durham , NC 27703

Additional Applicant Information

Residence History

This applicant has rented or owned
TIME AT CURRENT ADDRESS: 3 year 11 month

Employment/Income

PRIMARY INCOME: \$ 2080 per month
PROPOSED RENT: \$986
RENT/INCOME: 24%
TIME AT CURRENT JOB: 0 year 0 month
Additional Income :

- Other: \$2000 per month

VERIFICATION RESULTS

HOUSING VERIFICATION: Meets Property Requirements
EMPLOYMENT VERIFICATION: Meets Property Requirements

Individual Result

REJECT

Additional Information

Reasons for Result

- Severe Level of Collection Items
- Minor level of late credit payments

Items to review

- Consumer Dispute Completed
- Premium National Criminal Records Found

SERVICE	REQUEST DATE	COMPLETED DATE	STATUS
Credit Report	06/05/2019 10:29 AM	06/05/2019 10:29 AM	Complete
Criminal Search	06/05/2019 10:29 AM	06/05/2019 12:21 PM	Dispute Completed Meets Property Requirements No National Sex Offender Records Found Criminal Records Found
Premium National Civil Court Records Search	06/05/2019 10:29 AM	06/05/2019 10:29 AM	Meets Property Requirements No Civil Court Records Found
Rental History Search	06/05/2019 10:29 AM	06/05/2019 10:29 AM	Meets Property Requirements No Records Found
OFAC Name Search	06/05/2019 10:29 AM	06/05/2019 10:29 AM	No Matches Found

EXPERIAN CREDIT REPORT

PERSONAL INFORMATION

Name: DERRICK M ALLEN
Also Known As: DERRICK M ALLEN SR
Also Known As: DERRICK MIKE ALLEN
Date of Birth: 10/29/1978

PRIMARY ADDRESS

Address: 1011 CAMDEN AV APT 1A
DURHAM NC 27701-1482
Filed: 12/6/2014

OTHER ADDRESSES

Address: PO BOX 11793
DURHAM NC 27703-0793
Filed: 12/7/2012
Address: PO BOX 1094
DURHAM NC 27702-1094
Filed: 07/10/2015

EMPLOYMENT

Company: MARCOS PIZZA
Title: reported 01-01-2016
Company: LYNNWOOD BREWING CONCERN
Title: reported 06-02-2019

CHECKPOINT MESSAGES

0084 SSN MATCHES
SSN issued between 1978 and 1980

TRADE REFERENCES

FIRST PREMIER BANK (Sub# 1210189)

Account type: Credit card

Responsibility: Individual

Current Balance:	\$434	Credit Limit:	\$300	Date Opened:	09/28/2015
Past Due Amount:	\$434	High Balance:	n/a	Last Active On:	04/15/2016
Monthly Payment:	n/a	Acct. Terms:	REV	Date Updated:	n/a
				Balance Date:	05/5/2019

Late Payments over the last 44 months :

1 payment over 30 days late; 1 payment over 60 days late; 1 payment over 90 days late;

2019					2018												2017							
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	

Delinquencies: Max: \$434; on 05/1/2019

Previous: on 05/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 90 days

FCBA - disputed account

Balance charged to loss

SANTANDER CONSUMER USA (Sub# 0507170)

Account type: Auto loan

Responsibility: Individual

Current Balance:	\$2,797	Credit Limit:	\$20,262	Date Opened:	01/1/2016
Past Due Amount:	\$2,797	High Balance:	n/a	Last Active On:	09/12/2017
Monthly Payment:	n/a	Acct. Terms:	074	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 40 months :

1 payment over 30 days late; 1 payment over 60 days late; 1 payment over 90 days late;

2019					2018												2017							
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
APR	MAR	FEB	JAN		DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY

Delinquencies: Max: \$20,902; on 04/1/2019

Previous: on 04/1/2019

Previous: on 03/1/2019

Remarks: Acct delinquent 90 days

Balance charged to loss

CHILD SUPPORT ENF AG/N (Sub# 1904570)

Account type: Child support

Responsibility: Individual

Current Balance:	\$50	Credit Limit:	n/a	Date Opened:	02/1/2016
Past Due Amount:	\$780	High Balance:	n/a	Last Active On:	06/1/2017
Monthly Payment:	n/a	Acct. Terms:	REV	Date Updated:	n/a
				Balance Date:	10/1/2018

2018

OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----

OCT

Delinquencies: Max: on 10/1/2018

Previous: on 10/1/2018

Remarks: Attorney or outside agency account

SYNCB/CARE CREDIT (Sub# 1476770)

Account type: Charge

Responsibility: Individual

Current Balance:	\$0	Credit Limit:	\$800	Date Opened:	10/30/2015
Past Due Amount:	n/a	High Balance:	n/a	Last Active On:	02/24/2017
Monthly Payment:	n/a	Acct. Terms:	REV	Date Updated:	n/a
				Balance Date:	10/23/2017

Late Payments over the last 25 months :

2 payments over 30 days late; 3 payments over 90 days late;

2017										2016												2015	
OK	OK	OK	150	120	90	30	OK	30	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV

Delinquencies: Max: \$1,353; on 09/1/2017

Previous: on 09/1/2017

Previous: on 08/1/2017

Remarks: Balance charged to loss

Transferred to another lender

Account closed

SYNCB/BELK (Sub# 1303000)

Account type: Charge

Responsibility: Individual

Current Balance:	\$0	Credit Limit:	\$0	Date Opened:	11/8/2015
Past Due Amount:	n/a	High Balance:	n/a	Last Active On:	08/27/2016
Monthly Payment:	n/a	Acct. Terms:	REV	Date Updated:	n/a
				Balance Date:	09/11/2017

Late Payments over the last 24 months :

1 payment over 30 days late; 1 payment over 60 days late; 4 payments over 90 days late;

2017									2016												2015		
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	150	120	90	90	60	30	OK	OK	OK	OK	OK	OK
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT

Delinquencies: Max: \$512; on 08/1/2017

Previous: on 08/1/2017

Previous: on 07/1/2017

Remarks: Balance charged to loss

Transferred to another lender

Account closed

CREDIT ONE BANK NA (Sub# 3278143)

Account type: Credit card

Responsibility: Individual

Current Balance:	\$0	Credit Limit:	\$400	Date Opened:	12/8/2015
Past Due Amount:	n/a	High Balance:	n/a	Last Active On:	07/15/2016
Monthly Payment:	n/a	Acct. Terms:	REV	Date Updated:	n/a
				Balance Date:	04/7/2017

Late Payments over the last 17 months :

2 payments over 30 days late; 2 payments over 60 days late; 4 payments over 90 days late;

2017										2016												2015	
OK	OK	180	150	120	90	60	30	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC							

Delinquencies: Max: \$828; on 03/1/2017

Previous: on 03/1/2017

Previous: on 02/1/2017

Remarks: Balance charged to loss

Transferred to another lender

Account closed

SELF-HELP CREDIT UNION (Sub# 1487830)

Account type: Secured

Responsibility: Individual

Current Balance:	\$0	Credit Limit:	\$3,000	Date Opened:	09/18/2014
Past Due Amount:	n/a	High Balance:	n/a	Last Active On:	02/11/2015
Monthly Payment:	n/a	Acct. Terms:	024	Date Updated:	n/a
				Balance Date:	02/28/2015

2015										2014											
OK										OK											

FEB	JAN	DEC	NOV	OCT	SEP
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Remarks: Current account
Paid account/zero balance

WELLS FARGO BANK (Sub# 3270180)

Account type: Credit line secured Responsibility: Individual

Current Balance:	\$0	Credit Limit:	\$300	Date Opened:	10/28/2014
Past Due Amount:	n/a	High Balance:	\$491	Last Active On:	12/31/2014
Monthly Payment:	n/a	Acct. Terms:	REV	Date Updated:	n/a
				Balance Date:	02/4/2015

2015 2014

OK		OK		OK		OK	
----	--	----	--	----	--	----	--

FEB	JAN	DEC	NOV
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Remarks: Current account
Credit line closed - grantor's request
Paid account/zero balance

SUNTRUST BANK (Sub# 1182201)

Account type: Auto loan Responsibility: Joint

Current Balance:	\$0	Credit Limit:	\$13,860	Date Opened:	09/23/2013
Past Due Amount:	n/a	High Balance:	n/a	Last Active On:	06/21/2014
Monthly Payment:	n/a	Acct. Terms:	072	Date Updated:	n/a
				Balance Date:	06/21/2014

2014 2013

OK	OK	OK	OK	OK	OK	OK	OK	OK
----	----	----	----	----	----	----	----	----

JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT
-----	-----	-----	-----	-----	-----	-----	-----	-----

Remarks: Current account
Paid account/zero balance

DEPT OF EDUCATION/NELN (Sub# 1884330)

Account type: Educational Responsibility: Individual

Current Balance:	\$2,406	Credit Limit:	\$2,250	Date Opened:	03/12/2015
Past Due Amount:	\$76	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$25	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 50 months :
7 payments over 90 days late;

2019				2018												2017											
------	--	--	--	------	--	--	--	--	--	--	--	--	--	--	--	------	--	--	--	--	--	--	--	--	--	--	--

90	OK	OK	OK	OK	OK	OK	OK	180	180	180	150	120	90	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
----	----	----	----	----	----	----	----	-----	-----	-----	-----	-----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----

APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY
-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

Delinquencies: Max: on 04/1/2019
Previous: on 04/1/2019
Previous: on 09/1/2018
Remarks: Acct delinquent 120d - now 30, 60 or 90
Open

DEPT OF EDUCATION/NELN (Sub# 1884330)

Account type: Educational Responsibility: Individual

Current Balance:	\$3,606	Credit Limit:	\$3,000	Date Opened:	03/12/2015
Past Due Amount:	\$114	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$38	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 50 months :
7 payments over 90 days late;

2019				2018												2017											
------	--	--	--	------	--	--	--	--	--	--	--	--	--	--	--	------	--	--	--	--	--	--	--	--	--	--	--

90	OK	OK	OK	OK	OK	OK	OK	180	180	180	150	120	90	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
----	----	----	----	----	----	----	----	-----	-----	-----	-----	-----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----

APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90

Open

DEPT OF EDUCATION/NELN (Sub# 1884330)

Account type: Educational

Responsibility: Individual

Current Balance:	\$1,639	Credit Limit:	\$1,533	Date Opened:	06/19/2015
Past Due Amount:	\$51	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$17	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 47 months :

7 payments over 90 days late;

2019

2018

2017



APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90

Open

DEPT OF EDUCATION/NELN (Sub# 1884330)

Account type: Educational

Responsibility: Individual

Current Balance:	\$3,061	Credit Limit:	\$2,575	Date Opened:	06/19/2015
Past Due Amount:	\$96	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$32	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 47 months :

7 payments over 90 days late;

2019

2018

2017



APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90

Open

DEPT OF EDUCATION/NELN (Sub# 1884330)

Account type: Educational

Responsibility: Individual

Current Balance:	\$2,393	Credit Limit:	\$2,250	Date Opened:	09/14/2015
Past Due Amount:	\$74	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$24	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 44 months :

7 payments over 90 days late;

2019

2018

2017



APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90

Open

DEPT OF EDUCATION/NELN (Sub# 1884330)

Account type: Educational

Responsibility: Individual

Current Balance:	\$3,486	Credit Limit:	\$3,000	Date Opened:	09/14/2015
Past Due Amount:	\$108	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$36	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 44 months :

7 payments over 90 days late;

2019

2018

2017



APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90
Open**DEPT OF EDUCATION/NELN (Sub# 1884330)**

Account type: Educational

Responsibility: Individual

Current Balance:	\$2,393	Credit Limit:	\$2,250	Date Opened:	02/16/2016
Past Due Amount:	\$74	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$24	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 39 months :

7 payments over 90 days late;

2019

2018

2017



APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90
Open**DEPT OF EDUCATION/NELN (Sub# 1884330)**

Account type: Educational

Responsibility: Individual

Current Balance:	\$3,406	Credit Limit:	\$3,000	Date Opened:	02/16/2016
Past Due Amount:	\$106	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$35	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 39 months :

7 payments over 90 days late;

2019

2018

2017



APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90
Open**DEPT OF EDUCATION/NELN (Sub# 1884330)**

Account type: Educational

Responsibility: Individual

Current Balance:	\$2,375	Credit Limit:	\$2,250	Date Opened:	10/14/2016
Past Due Amount:	\$72	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$24	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 18 months :

7 payments over 90 days late;

2019				2018												2017	
90	OK	OK	OK	OK	OK	OK	180	180	180	150	120	90	OK	OK	OK	OK	OK
APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90

Open

DEPT OF EDUCATION/NELN (Sub# 1884330)

Account type: Educational

Responsibility: Individual

Current Balance:	\$3,295	Credit Limit:	\$3,000	Date Opened:	10/14/2016
Past Due Amount:	\$100	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$33	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 18 months :

7 payments over 90 days late;

2019				2018												2017	
90	OK	OK	OK	OK	OK	OK	180	180	180	150	120	90	OK	OK	OK	OK	OK
APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90

Open

DEPT OF EDUCATION/NELN (Sub# 1884330)

Account type: Educational

Responsibility: Individual

Current Balance:	\$3,257	Credit Limit:	\$3,000	Date Opened:	02/7/2017
Past Due Amount:	\$99	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$33	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 18 months :

7 payments over 90 days late;

2019				2018												2017	
90	OK	OK	OK	OK	OK	OK	180	180	180	150	120	90	OK	OK	OK	OK	OK
APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90

Open

DEPT OF EDUCATION/NELN (Sub# 1884330)

Account type: Educational

Responsibility: Individual

Current Balance:	\$2,375	Credit Limit:	\$2,250	Date Opened:	02/7/2017
Past Due Amount:	\$72	High Balance:	n/a	Last Active On:	n/a
Monthly Payment:	\$24	Acct. Terms:	120	Date Updated:	n/a
				Balance Date:	04/30/2019

Late Payments over the last 18 months :

7 payments over 90 days late;

2019				2018												2017	
90	OK	OK	OK	OK	OK	OK	180	180	180	150	120	90	OK	OK	OK	OK	OK

APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV

Delinquencies: Max: on 04/1/2019

Previous: on 04/1/2019

Previous: on 09/1/2018

Remarks: Acct delinquent 120d - now 30, 60 or 90

Open

COLLECTIONS

SYNCHRONY BANK (Sub# 1980435 - YC)

Responsibility: Individual

Current Balance: \$513 Balance Date: 05/28/2019 Date Assigned: 08/20/2017

Original Amount: \$513 Last Active On: n/a Date Updated: n/a

Agency Name: PORTFOLIO RECO

Remarks: Attorney or outside agency account

SYNCHRONY BANK (Sub# 1946387 - YC)

Responsibility: Individual

Current Balance: \$1,354 Balance Date: 05/21/2019 Date Assigned: 09/26/2017

Original Amount: \$1,354 Last Active On: n/a Date Updated: n/a

Agency Name: MIDLAND FUNDIN

Remarks: Attorney or outside agency account

AT T MOBILITY (Sub# 2980878 - YC)

Responsibility: Individual

Current Balance: \$1,486 Balance Date: 05/12/2019 Date Assigned: 01/3/2019

Original Amount: \$1,486 Last Active On: n/a Date Updated: n/a

Agency Name: AFNI, INC.

Remarks: Attorney or outside agency account

CREDIT ONE BANK N.A. (Sub# 1623040 - FU)

Responsibility: Individual

Current Balance: \$828 Balance Date: 04/30/2019 Date Assigned: 03/14/2017

Original Amount: \$828 Last Active On: n/a Date Updated: n/a

Agency Name: LVNV FUNDING L

Remarks: Attorney or outside agency account

INQUIRIES

Date	Name	Subscription #	Responsibility	Type	Amount
06/2/2019	SANTANDER CONSUMER USA	1912477		n/a	n/a
06/2/2019	CAPITAL ONE AUTO FIN	1254780		Auto loan	n/a
05/3/2019	TOTAL/TBOM	2515660		n/a	n/a

BUREAU INFORMATION



Experian P.O Box 2104 Allen TX 75013

PREMIUM NATIONAL CRIMINAL RECORDS SEARCH

REQUEST DATE	COMPLETED	STATUS
06/05/2019 10:29 AM	06/05/2019 12:21 PM	Dispute Completed
		Meets Property Requirements
		No National Sex Offender Records Found
		Criminal Records Found

ALLEN, DERRICK

RECORD 1 OF 14

Last Name: ALLEN
First Name: DERRICK
Alias: DERRICK M ALLEN
DOB: 10/29/1978

Sex: MALE
Race: BLACK



Record Type: Criminal
State Of Record: NC
Database: North Carolina Dept of Corrections
ASSAULT ON FEMALE (PRINCIPAL)
State Of Record: NC
Offense: ASSAULT ON FEMALE (PRINCIPAL)
Offense Degree: MISDEMEANOR
Offense Date: 06/13/1997
Statute: 14-33
Disposition: GUILTY
Court Type: DISTRICT
Punishment Type: COMMUNITY SS (DCC)
Conviction County: DURHAM
Docket Number: 97017423
Counts: 001
Sentence Begin Date: 1997-07-10
Conviction Date: 1997-07-10
Count Type: CONCURRENT
DOC Number: 0511314
Sentence Type: PROBATION / SUSPENDED SENTENCE / COUNTY JAIL
Serving: M:
Sentencing Penalty Class Code: CLASS A1 MISDEMEANOR SS
Maximum Sentence: 1M
Sentence Number: 02-001
Parole Case Status Date: 1999-02-10

RECORD 1 - CHARGE 1

ALLEN, DERRICK

RECORD 2 OF 14

Last Name: ALLEN
First Name: DERRICK
Alias: DERRICK M ALLEN
DOB: 10/29/1978

Sex: MALE
Race: BLACK



Record Type: Criminal
State Of Record: NC
Database: North Carolina Dept of Corrections
ASSAULT ON SCHOOL OFFICIAL (PRINCIPAL)
State Of Record: NC
Offense: ASSAULT ON SCHOOL OFFICIAL (PRINCIPAL)
Offense Degree: MISDEMEANOR
Offense Date: 10/05/1995
Statute: 14-33(B)
Disposition: NON-JUDGMENT
Court Type: DISTRICT
Punishment Type: NON JUDGMENT CASES
Conviction County: DURHAM
Docket Number: 95028579
Counts: 001
Sentence Begin Date: 1995-11-13
Conviction Date: 1995-11-13
Count Type: CONCURRENT
DOC Number: 0511314

RECORD 2 - CHARGE 1

Sentence Type: PROBATION
Serving: M:
Sentencing Penalty Class Code: NON CLASS CODE
Sentence Number: 01-001
Parole Case Status Date: 1996-11-13

ALLEN, DERRICK

RECORD 3 OF 14

Last Name: ALLEN
First Name: DERRICK
Alias: DERRICK ALLEN ALLEN
Alias: DERRICK M ALLEN
Alias: DERRICK MIKE ALLEN
DOB: 10/29/1978

Sex: MALE
Race: BLACK



Record Type: Criminal
State Of Record: NC
Database: North Carolina Dept of Corrections - Supplemental
ASSAULT ON SCHOOL OFFICIAL (PRINCIPAL)
State Of Record: NC
Offense: ASSAULT ON SCHOOL OFFICIAL (PRINCIPAL)
Offense Degree: MISDEMEANOR
Offense Date: 10/05/1995
Disposition: CONVICTED
Punishment Type: NON JUDGMENT CASES
County of Conviction: DURHAM
Docket Number: 95028579
DOC Number: 0511314
Conviction Date: 1995-11-13
Inmate Status: INACTIVE
Sentence Type: PROBATION;
Sentencing Penalty Class Code: NON CLASS CODE
Probation-Parole-Post Release Status: INACTIVE
Sentence Number: 01-001
Count: 4
Commitment: INITIAL
Commitment Type: PROBATION/PAROLE

Case #: 0511314

RECORD 3 - CHARGE 1

ALLEN, DERRICK

RECORD 4 OF 14

Last Name: ALLEN
First Name: DERRICK
Alias: DERRICK ALLEN ALLEN
Alias: DERRICK M ALLEN
Alias: DERRICK MIKE ALLEN
DOB: 10/29/1978

Sex: MALE
Race: BLACK



Record Type: Criminal
State Of Record: NC
Database: North Carolina Dept of Corrections - Supplemental
DISTURBING STUDENT AT SCHOOL (PRINCIPAL)
State Of Record: NC
Offense: DISTURBING STUDENT AT SCHOOL (PRINCIPAL)
Offense Date: 09/20/1995
Disposition: CONVICTED
Punishment Type: NON JUDGMENT CASES
County of Conviction: DURHAM
Docket Number: 95027859
DOC Number: 0511314
Conviction Date: 1995-11-13
Inmate Status: INACTIVE

Case #: 0511314

RECORD 4 - CHARGE 1

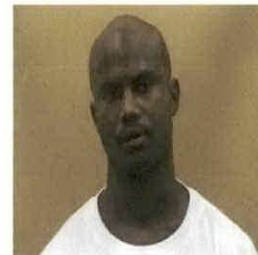
Sentence Type: PROBATION;
Probation-Parole-Post Release Status: INACTIVE
Sentence Number: 01-001
Count: 5
Commitment: CONSOLIDATED FOR JUDGMENT
Commitment Type: PROBATION/PAROLE

ALLEN, DERRICK

RECORD 5 OF 14

Last Name: ALLEN
First Name: DERRICK
Alias: DERRICK ALLEN ALLEN
Alias: DERRICK M ALLEN
Alias: DERRICK MIKE ALLEN
DOB: 10/29/1978

Sex: MALE
Race: BLACK



Record Type: Criminal
State Of Record: NC
Database: North Carolina Dept of Corrections - Supplemental
ASSAULT ON FEMALE (PRINCIPAL)
State Of Record: NC
Offense: ASSAULT ON FEMALE (PRINCIPAL)
Offense Degree: MISDEMEANOR
Offense Date: 06/13/1997
Disposition: CONVICTED
Punishment Type: COMMUNITY SS (DCC)
County of Conviction: DURHAM
Docket Number: 97017423
DOC Number: 0511314
Conviction Date: 1997-07-10
Inmate Status: INACTIVE
Sentence Type: PROBATION; SUSPENDED SENTENCE; COUNTY JAIL
Sentencing Penalty Class Code: CLASS A1 MISDEMEANOR SS
Probation-Parole-Post Release Status: INACTIVE
Sentence Number: 02-001
Count: 3
Commitment: INITIAL
Commitment Type: PROBATION/PAROLE

Case #: 0511314

RECORD 5 - CHARGE 1

ALLEN, DERRICK MIKE

RECORD 6 OF 14

Last Name: ALLEN
First Name: DERRICK
Middle Name: MIKE
DOB: 10/29/1978
Address Information
613 RAYNOR ST APT C, DURHAM NC 27703
Record Type: Criminal
State Of Record: NC
Database: North Carolina Statewide Records
Jurisdiction: DURHAM
(M)ASSAULT ON A FEMALE
File Date: 06/26/1997
State Of Record: NC
Offense: (M)ASSAULT ON A FEMALE
Disposition: GUILTY ON 07/10/1997
Case Year: 1997
County: DURHAM
Case Sequence: 017423
Case Type: CR
Last Update Date: 2019-04-06
Disposed: YES

Sex: MALE
Race: BLACK

Case #: 01310DURHAM1997CR017423

RECORD 6 - CHARGE 1

ALLEN, DERRICK MICHAEL

RECORD 7 OF 14

Last Name: ALLEN
First Name: DERRICK
Middle Name: MICHAEL
DOB: 10/29/1978
Address Information
1105 W. NC HIGHWAY 5 4 APT D7, CHAPEL HILL NC 27516-2835
Record Type: Criminal
State Of Record: NC
Database: North Carolina Statewide Records
Jurisdiction: DURHAM
1-(M)BREAKING OR ENTERING (M) 2--
File Date: 01/11/2012
State Of Record: NC
Offense: 1-(M)BREAKING OR ENTERING (M) 2- (M)INJURY TO REAL PROPERTY 3-(M)INTERFERING WITH EMERGENCY COMM
Disposition: 1-3 GUILTY ON 07/24/2012
Case Year: 2012
County: DURHAM
Case Sequence: 050298
Case Type: CR
Last Update Date: 2019-04-06
Disposed: YES

RECORD 7 - CHARGE 1

Case #: 01310DURHAM2012CR050298

ALLEN, DERRICK MICHAEL

RECORD 8 OF 14

Last Name: ALLEN
First Name: DERRICK
Middle Name: MICHAEL
DOB: 10/29/1978
Address Information
1105 W. NC HIGHWAY 5 4 APT D7, CHAPEL HILL NC 27516
Record Type: Criminal
State Of Record: NC
Database: North Carolina Statewide Records
Jurisdiction: DURHAM
(M)COMMUNICATING THREATS
File Date: 01/20/2017
State Of Record: NC
Offense: (M)COMMUNICATING THREATS
Disposition: GUILTY ON 09/07/2012
Case Year: 2012
County: DURHAM
Case Sequence: 053118
Case Type: CR
Last Update Date: 2019-04-06
Disposed: YES

RECORD 8 - CHARGE 1

Case #: 01310DURHAM2012CR053118

ALLEN, DERRICK MICHAEL

RECORD 9 OF 14

Last Name: ALLEN
First Name: DERRICK
Middle Name: MICHAEL
DOB: 10/29/1978
Address Information
1105 W NC HWY 54 APT D7, CHAPEL HILL NC 27516
Record Type: Criminal
State Of Record: NC
Database: North Carolina Statewide Records
Jurisdiction: DURHAM
(M)COMMUNICATING THREATS
File Date: 06/18/2012
State Of Record: NC
Offense: (M)COMMUNICATING THREATS

RECORD 9 - CHARGE 1

Case #: 01310DURHAM2012CR055879

Release Date: GUILTY ON 03/04/2013
Case Year: 2012
County: DURHAM
Case Sequence: 055879
Case Type: CR
Last Update Date: 2019-04-06
Disposed: YES

ALLEN, DERRICK

RECORD 10 OF 14

Last Name: allen
First Name: derrick
DOB: 10/29/1978
Record Type: Criminal
State Of Record: NC
Database: P.R.I.O.R.S.
ASSAULT ON A FEMALE

RECORD 10 - CHARGE 1

File Date: 06/13/1997
State Of Record: NC
Offense: ASSAULT ON A FEMALE
Offense Degree: Other (Please Specify)
Offense Date: 06/13/1997
Disposition: GUILTY ON 07/10/1997
Disposition Date: 12/10/1998
ID Number: BGC-182807774
Prison Time Sentenced: 30 DAYS
County: North Carolina
Case Comments: Offense Modifier: CONVICTED Case Year: 1997 Case Sequence: 017423 Case Type: CR Offense Class: A1 Count: 01 Credit For Time Served: 0000
Special Probation: 0000 Sentence Type: COMMUNITY PUNISHMENT Statute: 14-33(C)(2) Offense Date: 1997-06-13 Statute: 14-33(C)(2) Jurisdiction: North Carolina
Admin Office of Courts Source: BGCD
Probation Time Sentenced: 12 MONTHS
Result Date: 2014-11-24
Disposition Comments: NOT ASSAULT, THREATEN OR HARAS
Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY ADDRESS ON FILE: 613 RAYNOR ST APT C DURHAM NC
Search Type: Statewide Criminal
Sentence Information
Court Costs: 65.00
Fine: 100.00

Case #: 01310DURHAM1997CR017423

BREAKING OR ENTERING (M)

RECORD 10 - CHARGE 2

File Date: 01/11/2012
State Of Record: NC
Offense: BREAKING OR ENTERING (M)
Offense Degree: Other (Please Specify)
Offense Date: 01/11/2012
Disposition: GUILTY ON 07/24/2012
Disposition Date: 07/24/2012
ID Number: BGC-182807774
County: North Carolina
Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM DefensevAttorney: WILLIAMS,LISA Defense Attorney Type: A Charged Offense: M
BREAKING OR ENTERING (M) 14-54(B) Complainant: HARRIS,V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State
Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Appealed To Superior Court: 072412 Commercial Drivers License: N
Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag:
Y Special Conditions: NOTICE OF APPEAL GIVEN/ 101012-SENTENCE IS ACTIVATED, 15 DA; YS ACTIVE, ZERO CREDIT; Source: NC
Jail Time Sentenced: 15 DAYS
Result Date: 2014-11-24
Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY ADDRESS ON FILE: 1105 W. NC HIGHWAY 5 4 APT D7 CHAPEL HILL
Search Type: Statewide Criminal
INJURY TO REAL PROPERTY

Case #: 12CR 050298

RECORD 10 - CHARGE 3

File Date: 01/11/2012
State Of Record: NC
Offense: INJURY TO REAL PROPERTY
Offense Degree: Other (Please Specify)
Offense Date: 01/11/2012
Disposition: GUILTY ON 07/24/2012
Disposition Date: 07/24/2012

Case #: 12CR 050298

ID Number: BGC-182807774

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INJURY TO REAL PROPERTY 14-127 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Consolidated For Judgement: 12CR 050298 01 Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN Source: NC

Jail Time Sentenced: -

Result Date: 2014-11-24

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY ADDRESS ON FILE: 1105 W. NC HIGHWAY 5 4 APT D7 CHAPEL HILL

Search Type: Statewide Criminal

INTERFERING WITH EMERGENCY COMMUNICATION

RECORD 10 - CHARGE 4

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: INTERFERING WITH EMERGENCY COMMUNICATION

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-182807774

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INTERFERING W/ EMERGENCY COMMUNICATION 14-286.2 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Consolidated For Judgement: 12CR 050298 01 Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN Source: NC

Jail Time Sentenced: -

Result Date: 2014-11-24

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY ADDRESS ON FILE: 1105 W. NC HIGHWAY 5 4 APT D7 CHAPEL HILL

Search Type: Statewide Criminal

COMMUNICATING THREATS

RECORD 10 - CHARGE 5

File Date: 04/04/2012

Case #: 12CR 053118

State Of Record: NC

Offense: COMMUNICATING THREATS

Offense Degree: Other (Please Specify)

Offense Date: 04/03/2012

Disposition: GUILTY ON 09/07/2012

Disposition Date: 09/07/2012

ID Number: BGC-182807774

County: North Carolina

Case Comments: PROCESS TYPE: WARRANT METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20120907 Trial Session: AM Defense Attorney: HOWARD, MARLON Defense Attorney Type: R Charged Offense: M COMMUNICATING THREATS 14-277.1 Complainant: BELL, TEOKA, R Issued Date: 20120404 Served Date: 20120404 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 03 Restitution: Judge: BCW Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Domestic Violence Conviction Flag: N Special Conditions: NO CONTACT WITH VICTIM (TEOKA BELL)/WAIVES RIGHT TO APPEAL/ Source: NC

Jail Time Sentenced: 20 DAYS

Result Date: 2014-11-24

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY ADDRESS ON FILE: 1105 W. NC HIGHWAY 5 4 APT D7 CHAPEL HILL

Search Type: Statewide Criminal

COMMUNICATING THREATS

RECORD 10 - CHARGE 6

File Date: 06/18/2012

Case #: 12CR 055879

State Of Record: NC

Offense: COMMUNICATING THREATS

Offense Degree: Other (Please Specify)

Offense Date: 06/18/2012

Disposition: GUILTY ON 03/04/2013

Disposition Date: 03/04/2013

ID Number: BGC-182807774

County: North Carolina

Case Comments: PROCESS TYPE: CRIMINAL SUM METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20130304 Trial Session: AM Defense Attorney: UNK Defense Attorney Type: A Charged Offense: M COMMUNICATING THREATS 14-277.1 Complainant: WILLIAMS, TERRENCE Issued Date: 20120618 Served Date: 20120624 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 05 Restitution: Judge: MHM Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Domestic Violence Conviction Flag: N Special Conditions: NOT BE FOUND ON THE PREMISES OF TERRENCE WILLIAMS, NOT; ASSAULT THREATEN HARASS TERRENCE WILLIAMS; Source: NC

Jail Time Sentenced: 30 DAYS

Result Date: 2014-11-24

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY ADDRESS ON FILE: 1105 W NC HWY 54 APT D7 CHAPEL HILL NC

Search Type: Statewide Criminal

INJURY TO REAL PROPERTY

RECORD 10 - CHARGE 7

File Date: 08/15/2012

Case #: 12CRS050298

State Of Record: NC

Offense: INJURY TO REAL PROPERTY

Offense Degree: Misdemeanor

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 10/09/2012

ID Number: BGC-182807774

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM
DefenseAttorney: WILLIAMS,LISA Defense Attorney Type: A Charged Offense: M INJURY TO REAL PROPERTY 14-127 Complainant: HARRIS,V Agency: CPD Issued
Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge:
MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit:
YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2014-11-24

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY ADDRESS ON FILE: 1105 W. NC HIGHWAY 5 4 APT D7 CHAPEL HILL

Search Type: Statewide Criminal

INTERFERING W/ EMERGENCY COMMUNICATION

RECORD 10 - CHARGE 8

File Date: 08/15/2012

Case #: 12CRS050298

State Of Record: NC

Offense: INTERFERING W/ EMERGENCY COMMUNICATION

Offense Degree: Misdemeanor

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 10/09/2012

ID Number: BGC-182807774

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM
DefenseAttorney: WILLIAMS,LISA Defense Attorney Type: A Charged Offense: M INTERFERING W/ EMERGENCY COMMUNICATION 14-286.2 Complainant:
HARRIS,V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge
Continuances: 02 Restitution: Judge: MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N
Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2014-11-24

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY ADDRESS ON FILE: 1105 W. NC HIGHWAY 5 4 APT D7 CHAPEL HILL

Search Type: Statewide Criminal

BREAKING OR ENTERING (M)

RECORD 10 - CHARGE 9

File Date: 08/15/2012

Case #: 12CRS050298

State Of Record: NC

Offense: BREAKING OR ENTERING (M)

Offense Degree: Misdemeanor

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 10/09/2012

ID Number: BGC-182807774

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM
DefenseAttorney: WILLIAMS,LISA Defense Attorney Type: A Charged Offense: M BREAKING OR ENTERING (M) 14-54(B) Complainant: HARRIS,V Agency: CPD Issued
Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge:
MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit:
YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2014-11-24

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY ADDRESS ON FILE: 1105 W. NC HIGHWAY 5 4 APT D7 CHAPEL HILL

Search Type: Statewide Criminal

ALLEN, DERRICK

RECORD 11 OF 14

Last Name: allen

First Name: derrick

DOB: 10/29/1978

Record Type: Criminal

State Of Record: NC

Database: P.R.I.O.R.S.

ASSAULT ON A FEMALE

RECORD 11 - CHARGE 1

File Date: 06/13/1997

Case #: 01310DURHAM1997CR017423

State Of Record: NC

Offense: ASSAULT ON A FEMALE

Offense Degree: Other (Please Specify)

Offense Date: 06/13/1997

Disposition: GUILTY ON 07/10/1997

Disposition Date: 12/10/1998

ID Number: BGC-191083672

Prison Time Sentenced: 30 DAYS

County: North Carolina

Case Comments: Offense Modifier: CONVICTED Case Year: 1997 Case Sequence: 017423 Case Type: CR Offense Class: A1 Count: 01 Credit For Time Served: 0000

Special Probation: 0000 Sentence Type: COMMUNITY PUNISHMENT Statute: 14-33(C)(2) Offense Date: 1997-06-13 Statute: 14-33(C)(2) Jurisdiction: North Carolina

Admin Office of Courts Source: BGCD

Probation Time Sentenced: 12 MONTHS

Result Date: 2015-02-16

Disposition Comments: NOT ASSAULT, THREATEN OR HARAS

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 613

Search Type: Statewide Criminal

Sentence Information

Court Costs: 65.00

Fine: 100.00

BREAKING OR ENTERING (M)

RECORD 11 - CHARGE 2

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: BREAKING OR ENTERING (M)

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-191083672

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M BREAKING OR ENTERING (M) 14-54(B) Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN/ 101012-SENTENCE IS ACTIVATED, 15 DA; YS ACTIVE, ZERO CREDIT; Source: NC

Jail Time Sentenced: 15 DAYS

Result Date: 2015-02-16

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

INJURY TO REAL PROPERTY

RECORD 11 - CHARGE 3

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: INJURY TO REAL PROPERTY

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-191083672

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INJURY TO REAL PROPERTY 14-127 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Consolidated For Judgement: 12CR 050298 01 Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN Source: NC

Jail Time Sentenced: -

Result Date: 2015-02-16

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

INTERFERING WITH EMERGENCY COMMUNICATION

RECORD 11 - CHARGE 4

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: INTERFERING WITH EMERGENCY COMMUNICATION

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-191083672

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INTERFERING W/ EMERGENCY COMMUNICATION 14-286.2 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Consolidated For Judgement: 12CR 050298 01 Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG03485 State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN Source: NC

Jail Time Sentenced: -

Result Date: 2015-02-16

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

COMMUNICATING THREATS

RECORD 11 - CHARGE 5

File Date: 04/04/2012

Case #: 12CR 053118

State Of Record: NC

Offense: COMMUNICATING THREATS

Offense Degree: Other (Please Specify)

Offense Date: 04/03/2012

Disposition: GUILTY ON 09/07/2012

Disposition Date: 09/07/2012

ID Number: BGC-191083672

County: North Carolina

Case Comments: PROCESS TYPE: WARRANT METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20120907 Trial Session: AM Defense Attorney: HOWARD, MARLON Defense Attorney Type: R Charged Offense: M COMMUNICATING THREATS 14-277.1 Complainant: BELL, TEKO, R Issued Date: 20120404 Served Date: 20120404 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 03 Restitution: Judge: BCW Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Domestic Violence Conviction Flag: N Special Conditions: NO CONTACT WITH VICTIM (TEKO, BELL) / WAIVES RIGHT TO APPEAL / Source: NC

Jail Time Sentenced: 20 DAYS

Result Date: 2015-02-16

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

BREAKING OR ENTERING (M)

RECORD 11 - CHARGE 6

File Date: 08/15/2012

Case #: 12CR5050298

State Of Record: NC

Offense: BREAKING OR ENTERING (M)

Offense Degree: Misdemeanor

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 10/09/2012

ID Number: BGC-191083672

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M BREAKING OR ENTERING (M) 14-54(B) Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG03485 State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2015-02-16

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

COMMUNICATING THREATS

RECORD 11 - CHARGE 7

File Date: 06/18/2012

Case #: 12CR 055879

State Of Record: NC

Offense: COMMUNICATING THREATS

Offense Degree: Other (Please Specify)

Offense Date: 06/18/2012

Disposition: GUILTY ON 03/04/2013 GUILTY ON 03/04/2013

Disposition Date: 03/04/2013

ID Number: BGC-191083672

County: North Carolina

Case Comments: PROCESS TYPE: CRIMINAL SUM METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20130304 Trial Session: AM Defense Attorney: UNK Defense Attorney Type: A Charged Offense: M COMMUNICATING THREATS 14-277.1 Complainant: WILLIAMS, TERRENCE Issued Date: 20120618 Served Date: 20120624 Defendant Continuances: 00 State Continuances: 00 Defendant

Continuances: 00 Judge Continuances: 05 Restitution: Judge: MHM Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Domestic Violence Conviction Flag: N Special Conditions: NOT BE FOUND ON THE PREMISES OF TERRENCE WILLIAMS, NOT; ASSAULT THREATEN HARASS TERRENCE WILLIAMS; Source: NC
Jail Time Sentenced: 30 DAYS
Result Date: 2015-02-16
Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105
Search Type: Statewide Criminal

ALLEN, DERRICK M

RECORD 12 OF 14

Last Name: Allen
First Name: Derrick
Middle Name: M
DOB: 10/29/1978
Record Type: Criminal
State Of Record: NC
Database: P.R.I.O.R.S.
BREAKING OR ENTERING (M)

RECORD 12 - CHARGE 1

File Date: 01/11/2012
State Of Record: NC
Offense: BREAKING OR ENTERING (M)
Offense Degree: Other (Please Specify)
Offense Date: 01/11/2012
Disposition: GUILTY ON 07/24/2012
Disposition Date: 07/24/2012
ID Number: BGC-271724259
County: North Carolina

Case #: 12CR 050298

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M BREAKING OR ENTERING (M) 14-54(B) Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN/ 101012-SENTENCE IS ACTIVATED, 15 DA; YS ACTIVE, ZERO CREDIT; Source: NC
Jail Time Sentenced: 15 DAYS
Result Date: 2016-09-08
Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105
Search Type: Statewide Criminal

ASSAULT ON A FEMALE

RECORD 12 - CHARGE 2

File Date: 06/13/1997
State Of Record: NC
Offense: ASSAULT ON A FEMALE
Offense Degree: Other (Please Specify)
Offense Date: 06/13/1997
Disposition: GUILTY ON 07/10/1997
ID Number: BGC-271724259
Prison Time Sentenced: 30D
County: North Carolina

Case #: 01310DURHAM1997CR017423

Case Comments: Offense Modifier: CONVICTED Case Year: 1997 Case Sequence: 017423 Case Type: CR Offense Class: A1 Count: 01 Credit For Time Served: 0000 Special Probation: 0000 Sentence Type: COMMUNITY PUNISHMENT Statute: 14-33(C)(2) Offense Date: 1997-06-13 Statute: 14-33(C)(2) Jurisdiction: North Carolina Admin Office of Courts Source: BGCD
Probation Time Sentenced: 12 MONTHS
Result Date: 2016-09-08
Disposition Comments: NOT ASSAULT, THREATEN OR HARAS
Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 613
Search Type: Statewide Criminal

Sentence Information

Court Costs: 65.00
Fine: 100.00

COMMUNICATING THREATS

RECORD 12 - CHARGE 3

File Date: 04/04/2012
State Of Record: NC
Offense: COMMUNICATING THREATS
Offense Degree: Other (Please Specify)
Offense Date: 04/03/2012
Disposition: GUILTY ON 09/07/2012
Disposition Date: 09/07/2012

Case #: 12CR 053118

ID Number: BGC-271724259

County: North Carolina

Case Comments: PROCESS TYPE: WARRANT METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20120907 Trial Session: AM Defense Attorney: HOWARD, MARLON Defense Attorney Type: R Charged Offense: M COMMUNICATING THREATS 14-277.1 Complainant: BELL, TEKOAR Issued Date: 20120404 Served Date: 20120404 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 03 Restitution: Judge: BCW Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Domestic Violence Conviction Flag: N Special Conditions: NO CONTACT WITH VICTIM (TEKOAR BELL)/WAIVES RIGHT TO APPEAL/ Source: NC

Jail Time Sentenced: 20 DAYS

Result Date: 2016-09-08

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

INJURY TO REAL PROPERTY

RECORD 12 - CHARGE 4

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: INJURY TO REAL PROPERTY

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-271724259

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INJURY TO REAL PROPERTY 14-127 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Consolidated For Judgement: 12CR 050298 01 Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN Source: NC

Jail Time Sentenced: -

Result Date: 2016-09-08

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

INJURY TO REAL PROPERTY

RECORD 12 - CHARGE 5

File Date: 08/15/2012

Case #: 12CRS050298

State Of Record: NC

Offense: INJURY TO REAL PROPERTY

Offense Degree: Misdemeanor

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 10/09/2012

ID Number: BGC-271724259

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INJURY TO REAL PROPERTY 14-127 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2016-09-08

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

INTERFERING W/ EMERGENCY COMMUNICATION

RECORD 12 - CHARGE 6

File Date: 08/15/2012

Case #: 12CRS050298

State Of Record: NC

Offense: INTERFERING W/ EMERGENCY COMMUNICATION

Offense Degree: Misdemeanor

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 10/09/2012

ID Number: BGC-271724259

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INTERFERING W/ EMERGENCY COMMUNICATION 14-286.2 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2016-09-08

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal
INTERFERING WITH EMERGENCY COMMUNICATION

RECORD 12 - CHARGE 7

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: INTERFERING WITH EMERGENCY COMMUNICATION

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-271724259

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INTERFERING W/ EMERGENCY COMMUNICATION 14-286.2 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Consolidated For Judgement: 12CR 050298 01 Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN Source: NC

Jail Time Sentenced: -

Result Date: 2016-09-08

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

BREAKING OR ENTERING (M)

RECORD 12 - CHARGE 8

File Date: 08/15/2012

Case #: 12CRS050298

State Of Record: NC

Offense: BREAKING OR ENTERING (M)

Offense Degree: Misdemeanor

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 10/09/2012

ID Number: BGC-271724259

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M BREAKING OR ENTERING (M) 14-54(B) Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2016-09-08

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

COMMUNICATING THREATS

RECORD 12 - CHARGE 9

File Date: 06/18/2012

Case #: 12CR 055879

State Of Record: NC

Offense: COMMUNICATING THREATS

Offense Degree: Other (Please Specify)

Offense Date: 06/18/2012

Disposition: GUILTY ON 03/04/2013

Disposition Date: 03/04/2013

ID Number: BGC-271724259

County: North Carolina

Case Comments: PROCESS TYPE: CRIMINAL SUM METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20130304 Trial Session: AM Defense Attorney: UNK Defense Attorney Type: A Charged Offense: M COMMUNICATING THREATS 14-277.1 Complainant: WILLIAMS, TERRENCE Issued Date: 20120618 Served Date: 20120624 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 05 Restitution: Judge: MHM Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Domestic Violence Conviction Flag: N Special Conditions: NOT BE FOUND ON THE PREMISES OF TERRENCE WILLIAMS, NOT; ASSAULT THREATEN HARASS TERRENCE WILLIAMS; Source: NC

Jail Time Sentenced: 30 DAYS

Result Date: 2016-09-08

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

ALLEN, DERRICK MICHAEL

RECORD 13 OF 14

Last Name: Allen

First Name: Derrick

Middle Name: Michael

DOB: 10/29/1978

Record Type: Criminal

State Of Record: NC

Database: P.R.I.O.R.S.

INTERFERING WITH EMERGENCY COMMUNICATION

RECORD 13 - CHARGE 1

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: INTERFERING WITH EMERGENCY COMMUNICATION

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-278636180

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INTERFERING W/ EMERGENCY COMMUNICATION 14-286.2 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Consolidated For Judgement: 12CR 050298 01 Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG03485 State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN Source: NC

Jail Time Sentenced: -

Result Date: 2016-10-14

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

BREAKING OR ENTERING (M)

RECORD 13 - CHARGE 2

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: BREAKING OR ENTERING (M)

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-278636180

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M BREAKING OR ENTERING (M) 14-54(B) Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG03485 State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN/ 101012-SENTENCE IS ACTIVATED, 15 DA; YS ACTIVE, ZERO CREDIT; Source: NC

Jail Time Sentenced: 15 DAYS

Result Date: 2016-10-14

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

INJURY TO REAL PROPERTY

RECORD 13 - CHARGE 3

File Date: 01/11/2012

Case #: 12CR 050298

State Of Record: NC

Offense: INJURY TO REAL PROPERTY

Offense Degree: Other (Please Specify)

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 07/24/2012

ID Number: BGC-278636180

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior court level) Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INJURY TO REAL PROPERTY 14-127 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: CWA Consolidated For Judgement: 12CR 050298 01 Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG03485 State ID Number: NC0654124A Domestic Violence Conviction Flag: Y Special Conditions: NOTICE OF APPEAL GIVEN Source: NC

Jail Time Sentenced: -

Result Date: 2016-10-14

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

BREAKING OR ENTERING (M)

RECORD 13 - CHARGE 4

File Date: 08/15/2012

Case #: 12CR5050298

State Of Record: NC

Offense: BREAKING OR ENTERING (M)

Offense Degree: Misdemeanor
Offense Date: 01/11/2012
Disposition: GUILTY ON 07/24/2012
Disposition Date: 10/09/2012
ID Number: BGC-278636180
County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM
DefenseAttorney: WILLIAMS,LISA Defense Attorney Type: A Charged Offense: M BREAKING OR ENTERING (M) 14-54(B) Complainant: HARRIS,V Agency: CPD Issued
Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 02 Restitution: Judge:
MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit:
YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -
Result Date: 2016-10-14

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105
Search Type: Statewide Criminal

COMMUNICATING THREATS

RECORD 13 - CHARGE 5

File Date: 06/18/2012
State Of Record: NC

Case #: 12CR 055879

Offense: COMMUNICATING THREATS
Offense Degree: Other (Please Specify)
Offense Date: 06/18/2012
Disposition: GUILTY ON 03/04/2013
Disposition Date: 03/04/2013
ID Number: BGC-278636180

County: North Carolina

Case Comments: PROCESS TYPE: CRIMINAL SUM METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at
superior court level) Court Type: CR Trial Date: 20130304 Trial Session: AM DefenseAttorney: UNK Defense Attorney Type: A Charged Offense: M COMMUNICATING
THREATS 14-277.1 Complainant: WILLIAMS,TERRENCE Issued Date: 20120618 Served Date: 20120624 Defendant Continuances: 00 State Continuances: 00 Defendant
Continuances: 00 Judge Continuances: 05 Restitution: Judge: MHM Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Domestic
Violence Conviction Flag: N Special Conditions: NOT BE FOUND ON THE PREMISES OF TERRENCE WILLIAMS, NOT; ASSAULT THREATEN HARASS TERRENCE
WILLIAMS; Source: NC

Jail Time Sentenced: 30 DAYS
Result Date: 2016-10-14

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105
Search Type: Statewide Criminal

ASSAULT ON A FEMALE

RECORD 13 - CHARGE 6

File Date: 06/13/1997
State Of Record: NC

Case #: 01310DURHAM1997CR017423

Offense: ASSAULT ON A FEMALE
Offense Degree: Other (Please Specify)
Offense Date: 06/13/1997
Disposition: GUILTY ON 07/10/1997
ID Number: BGC-278636180
Prison Time Sentenced: 30D

County: North Carolina

Case Comments: Offense Modifier: CONVICTED Case Year: 1997 Case Sequence: 017423 Case Type: CR Offense Class: A1 Count: 01 Credit For Time Served: 0000
Special Probation: 0000 Sentence Type: COMMUNITY PUNISHMENT Statute: 14-33(C)(2) Offense Date: 1997-06-13 Statute: 14-33(C)(2) Jurisdiction: North Carolina
Admin Office of Courts Source: BGCD

Probation Time Sentenced: 12 MONTHS

Result Date: 2016-10-14
Disposition Comments: NOT ASSAULT, THREATEN OR HARAS

Method Verified: DOB;Name;RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 613
Search Type: Statewide Criminal

Sentence Information

Court Costs: 65.00
Fine: 100.00

COMMUNICATING THREATS

RECORD 13 - CHARGE 7

File Date: 04/04/2012
State Of Record: NC

Case #: 12CR 053118

Offense: COMMUNICATING THREATS
Offense Degree: Other (Please Specify)
Offense Date: 04/03/2012
Disposition: GUILTY ON 09/07/2012
Disposition Date: 09/07/2012
ID Number: BGC-278636180

County: North Carolina

Case Comments: PROCESS TYPE: WARRANT METHOD OF DISPOSITION: JUDGE (Trial by judge or guilty plea before judge at district court level, guilty plea at superior

court level) Court Type: CR Trial Date: 20120907 Trial Session: AM Defense Attorney: HOWARD, MARLON Defense Attorney Type: R Charged Offense: M COMMUNICATING THREATS 14-277.1 Complainant: BELL, TEKO, R Issued Date: 20120404 Served Date: 20120404 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 03 Restitution: Judge: BCW Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Domestic Violence Conviction Flag: N Special Conditions: NO CONTACT WITH VICTIM (TEKO, BELL) / WAIVES RIGHT TO APPEAL / Source: NC

Jail Time Sentenced: 20 DAYS

Result Date: 2016-10-14

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

INJURY TO REAL PROPERTY

RECORD 13 - CHARGE 8

File Date: 08/15/2012

Case #: 12CRS050298

State Of Record: NC

Offense: INJURY TO REAL PROPERTY

Offense Degree: Misdemeanor

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 10/09/2012

ID Number: BGC-278636180

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INJURY TO REAL PROPERTY 14-127 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2016-10-14

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

INTERFERING W/ EMERGENCY COMMUNICATION

RECORD 13 - CHARGE 9

File Date: 08/15/2012

Case #: 12CRS050298

State Of Record: NC

Offense: INTERFERING W/ EMERGENCY COMMUNICATION

Offense Degree: Misdemeanor

Offense Date: 01/11/2012

Disposition: GUILTY ON 07/24/2012

Disposition Date: 10/09/2012

ID Number: BGC-278636180

County: North Carolina

Case Comments: PROCESS TYPE: STATEMENT OF METHOD OF DISPOSITION: REMANDED TO DISTRICT COURT Court Type: CR Trial Date: 20121008 Trial Session: AM Defense Attorney: WILLIAMS, LISA Defense Attorney Type: A Charged Offense: M INTERFERING W/ EMERGENCY COMMUNICATION 14-286.2 Complainant: HARRIS, V Agency: CPD Issued Date: 20120111 Served Date: 20120111 Defendant Continuances: 00 State Continuances: 00 Defendant Continuances: 00 Judge Continuances: 02 Restitution: Judge: MO Appealed To Superior Court: 072412 Commercial Drivers License: N Commercial Motor Vehicle: N Hazardous Material: N Arrest Date: 20120111 Check Digit: YG0348S State ID Number: NC0654124A Domestic Violence Conviction Flag: N Source: NC

Jail Time Sentenced: -

Result Date: 2016-10-14

Method Verified: DOB; Name; RECORD LOCATED: DURHAM COUNTY PLEASE NOTE MIDDLE NAME FOUND ON FILE ADDRESS ON FILE: 1105

Search Type: Statewide Criminal

ALLEN, DERRICK MIKE

RECORD 14 OF 14

Last Name: ALLEN

Sex: MALE

First Name: DERRICK

Race: BLACK

Middle Name: MIKE

DOB: 10/29/1978

Address Information

613 RAYNOR ST APT C, DURHAM NC

Record Type: Criminal

State Of Record: NC

Jurisdiction: DURHAM

ASSAULT ON A FEMALE

RECORD 14 - CHARGE 1

State Of Record: NC

Case #: 01310DURHAM1997CR017423

Offense: ASSAULT ON A FEMALE

Offense Degree: MISDEMEANOR

Offense Date: 06/13/1997

Statute: 14-33(C)(2)

Plea: GUILTY

Disposition: JUDGE (TRIAL BY JUDGE OR GUILTY PLEA BEFORE JUDGE AT DISTRICT COURT LEVEL, GUILTY PLEA AT SUPERIOR COURT LEVEL)

Disposition Date: 07/10/1997
Verdict: GUILTY
Offense Modifier: CONVICTED
Case Year: 1997
County: DURHAM
Case Sequence: 017423
Case Type: CR
Offense Class: A1
Min Sentence: 030 Days
Probation Time Sentenced: 012 Months
Special Condition: NOT ASSAULT, THREATEN OR HARASS LAVERNE VALADEZ. ENROLL IN SCHOOL & GET GED
Count: 01
Trial Date: 1998-12-10
Credit For Time Served: 0000
Special Probation: 0000
Sentence Type: COMMUNITY PUNISHMENT
Sentence Information
Court Costs: 65.00
Fine: 100.00

PREMIUM NATIONAL CIVIL COURT RECORDS SEARCH

REQUEST DATE	COMPLETED	STATUS
06/05/2019 10:29 AM	06/05/2019 10:29 AM	Meets Property Requirements No Civil Court Records Found

RENTAL HISTORY SEARCH

REQUEST DATE	COMPLETED	STATUS
06/05/2019 10:29 AM	06/05/2019 10:29 AM	Meets Property Requirements No Records Found

Powered by



OFAC/SDN SEARCH

REQUEST DATE	COMPLETED	STATUS
06/05/2019 10:29 AM	06/05/2019 10:29 AM	No Records Found

Database(s) Searched: US Treasury Department - OFAC - SDN & Blocked Persons

CUSTOMER ACKNOWLEDGEMENT

Your use of the information in this report is strictly subject to the terms of your screening agreement with RentGrow and all applicable laws and regulations, including the federal Fair Credit Reporting Act, 15 U.S.C. § 1681 et seq. ("FCRA"). Any credit, criminal, civil or rental history information about the individual to whom this tenant screening report pertains was obtained from public records or third-party consumer reporting agencies. RentGrow, Inc. follows reasonable procedures to assure maximum possible accuracy of the information in this report but cannot guarantee the accuracy or truthfulness of the records. RentGrow will suppress information that the applicant disputes as inaccurate or incomplete, and will notify you of the results of any dispute.

RentGrow does not manage or rent properties, does not set applicant eligibility criteria, and does not make rental decisions. All eligibility criteria are set, and all rental decisions are made, by the responsible property manager or owner.

Processing Information

DATE ENTERED: 06/05/2019 10:29 AM
INPUT BY: wirizarry
POLICY: CHAH34

MARKET SOURCE: Property Website

Reference: 35844677

Department of State: Division of Corporations

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Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

[File Number:](#) 2207259 [Incorporation Date /](#) 9/11/1989
[Formation Date:](#) (mm/dd/yyyy)
[Entity Name:](#) RENTGROW, INC.
[Entity Kind:](#) Corporation [Entity Type:](#) General
[Residency:](#) Domestic State: DELAWARE

REGISTERED AGENT INFORMATION

[Name:](#) CORPORATION SERVICE COMPANY
[Address:](#) 251 LITTLE FALLS DRIVE
[City:](#) WILMINGTON [County:](#) New Castle
[State:](#) DE [Postal Code:](#) 19808
[Phone:](#) 302-636-5401

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like ☐ Status ☐ Status, Tax & History Information

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Corporations Division

Business Entity Summary

ID Number: 043062016[Request certificate](#)[New search](#)**Summary for: RENTGROW, INC.**

The exact name of the Foreign Corporation: RENTGROW, INC.		
Entity type: Foreign Corporation		
Identification Number: 043062016		Old ID Number:
Date of Registration in Massachusetts: 08-02-1990		
Last date certain:		
Organized under the laws of: State: DE Country: USA on: 09-11-1989		
Current Fiscal Month/Day: 12/31		Previous Fiscal Month/Day: 12/31
The location of the Principal Office: Address: 307 WAVERLY OAKS RD SUITE 301 City or town, State, Zip code, WALTHAM, MA 02452 USA Country:		
The location of the Massachusetts office, if any: Address: City or town, State, Zip code, Country:		
The name and address of the Registered Agent: Name: CORPORATION SERVICE COMPANY Address: 84 STATE STREET City or town, State, Zip code, BOSTON, MA 02109 USA Country:		
The Officers and Directors of the Corporation:		
Title	Individual Name	Address
PRESIDENT	ANANT YARDI	430 S FAIRVIEW AVE SANTA BARBARA, CA 93117 USA
TREASURER	VACANT VACANT	430 S FAIRVIEW AVE SANTA BARBARA, CA 93117 USA
SECRETARY	GORDON MORRELL	430 S FAIRVIEW AVE SANTA BARBARA, CA 93117 USA

CFO	ANANT YARDI	430 S FAIRVIEW AVE SANTA BARBARA, CA 93117 USA
ASST SECRETARY	LAURIE DIAZ	430 S FAIRVIEW AVE SANTA BARBARA, CA 93117 USA
DIRECTOR	GORDON MORRELL	430 S FAIRVIEW AVE SANTA BARBARA, CA 93117 USA
DIRECTOR	ANANT YARDI	430 S FAIRVIEW AVE SANTA BARBARA, CA 93117 USA

Business entity stock is publicly traded: ☐

The total number of shares and the par value, if any, of each class of stock which this business entity is authorized to issue:

Class of Stock	Par value per share	Total Authorized		Total issued and outstanding
		No. of shares	Total par value	No. of shares
CNP	\$ 0.00	1,000	\$ 0.00	100

**Consent****Confidential
Data****Merger
Allowed****Manufacturing**

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Annual Report
Annual Report - Professional
Application for Reinstatement
Articles of Consolidation - Foreign and Domestic

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KEVIN P. BRADLEY
Attorney at Law
P.O. Box 303
Durham NC 27702-0303
(919) 224-7909
kevinpatrickbradley@yahoo.com

Friday 5 July 2019

RentGrow Inc.
177 Huntington Avenue Suite 1703
Boston MA 02115-3153

Regarding: DERRICK M. ALLEN
false claim of sex offender record

Sir or Madam:

Derrick Allen has consulted me regarding denial of a rental application based on a RentGrow report completed 5 June 2019 which states "Does Not Meet Property Requirements National Sex Offender Records Found" and "Record Type: SexOff State of Record: NC".

The report is false. Allen has committed no sex offense and is not listed as a sex offender on the North Carolina registry.

Please provide me with any documentation you have to support your false claim of Derrick Allen being a sex offender.

Sincerely yours,



Kevin P. Bradley
North Carolina State Bar #22798
Attorney for Derrick Allen

KEVIN P. BRADLEY
Attorney at Law
P.O. Box 303
Durham NC 27702-0303
(919) 224-7909
kevinpatrickbradley@yahoo.com

Saturday 20 July 2019

RentGrow Inc.
177 Huntington Avenue Suite 1703
Boston MA 02115-3153

Regarding: DERRICK M. ALLEN
false claim of sex offender record

Sir or Madam:

The Consumer Relations email sent to Derrick Allen yesterday (printout attached) is woefully inadequate to address RentGrow's false report on 5 June 2019 of "National Sex Offender Records Found" and "Record Type: SexOff State of Record: NC".

By a simple National Sex Offender Search on the United States Department of Justice National Sex Offender Public Website, you can see there is no "National Sex Offender Record[]" for the Derrick M. Allen identified in RentGrow's 5 June 2019 report. By a simple online search on the North Carolina State Bureau of Investigation Sex Offender Registry, you can see there is no record of any Derrick Allen.

In short, there is no "dispute". RentGrow's 5 June 2019 report of "National Sex Offender Records Found" and "Record Type: SexOff State of Record: NC" is false, which you can verify in a five-minute (or less) search of government public records online.

In my 5 June 2019 letter to RentGrow Inc. (copy attached), I asked RentGrow to provide me with any documentation to support the false claim. To date, I have received no response of any kind.

Please ask RentGrow Inc.'s attorneys to contact me to discuss what steps will be taken to correct the false reports by RentGrow regarding Derrick Allen* and how RentGrow proposes to compensate Allen for the injury resulting from the false reports.

Sincerely yours,



Kevin P. Bradley
North Carolina State Bar #22798
Attorney for Derrick Allen

* In addition to the false report of national and state sex offender records, the rest of "the Criminal portion" of the 5 June 2019 RentGrow report has numerous false or materially-misleading entries, which likewise are readily seen by looking at government public records. I trust RentGrow now will do the "investigation" which should have been done before publishing the allegations in the 5 June 2019 report.

From: RS_consumerrelations3 <do_not_reply_3@rentgrow.com>
Date: Fri, Jul 19, 2019, 3:50 PM
Subject: Acknowledgment of Your Identity Theft Dispute
To: 78derrickallen@gmail.com <78derrickallen@gmail.com>

Dear Applicant:

Thank you for contacting RentGrow regarding your dispute. We received and will begin processing the Criminal portion of your dispute.

What happens next?

We will review your dispute and:

- Block the information you are disputing from being viewed by the property where you applied;
- Submit it to the credit bureau (such as Experian®, Equifax® or TransUnion®) or other agency that provided us with the disputed information;
- In some limited circumstances, perform our own investigation; and/or
- Provide you with additional information or resources.

How long will this take?

Generally, dispute investigations can take up to 30 days to complete, but this time can vary depending on the information you submit in support of your dispute and when you submit it. We will notify you as soon as the dispute process has been completed.

If you have any questions, please email us at information@rentgrow.com <<mailto:information@rentgrow.com>> or call us toll free at (800) 898-1351, Monday through Friday from 9:00 am to 8:30 pm Eastern Time.

Thank you,

RentGrow Consumer Relations

**** This message was sent from an unmonitored email address. Direct replies will not be received. ****

For more information about RentGrow, please visit us at www.rentgrow.com. RentGrow provides tenant screening reports to property owners and managers that they use to help evaluate whether applicants are qualified to rent the properties they own or manage. RentGrow itself does not manage or rent any property, does not set applicant eligibility criteria, and does not make rental decisions.

Consumer Relations

toll free (800) 898-1351 | fax (781) 583-5112

RentGrow, Inc. | 177 Huntington Ave, Suite 1703 #74213 | Boston, MA 02115-3153

www.RentGrow.com

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ROY COOPER
GOVERNOR

NORTH CAROLINA
STATE BUREAU OF INVESTIGATION

3320 Garner Road
P.O. BOX 29500
Raleigh, NC 27626-0500
(919) 662-4500
FAX: (919) 662-4523



ROBERT SCHURMEIER
DIRECTOR

August 13, 2019

Mr. Kevin Bradley
P.O. Box 303
Durham, North Carolina 27702-0303

RE: Derrick M. Allen

Dear Mr. Bradley,

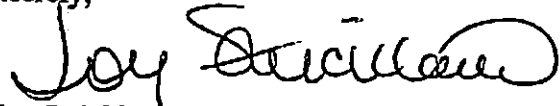
Your recent letter regarding Mr. Allen's North Carolina Sex Offender registration status have been forwarded to me as Deputy General Counsel for the North Carolina State Bureau of Investigation. As part of my responsibilities, I assist the Sex Offender Coordination (SOR) Unit with correspondence such as yours.

Based on a review of the SBI SOR records, a pending registry entry was created for Mr. Allen by the North Carolina Department of Corrections (now the Division of Adult Correction) prior to his release from prison in 2009. Generally, the "pending" registry entry is created as part of the duties of the penal institution pursuant to N.C.G.S. §14-208.8. In a case in which the person registers after release from the penal institution, the registering sheriff's office then completes the registration and the entry transfers from "pending" registration to an "active" registration. Regarding Mr. Allen, it does not appear that the entry was ever activated by any Sheriff's office.

The Durham County Sheriff's Office contacted the SBI SOR unit on August 17, 2010 and requested that the registry entry for Mr. Allen be removed. On or about August 25, 2010, the SOR unit removed the entry for Mr. Allen including an entry into the Division of Criminal Information (DCI).

Should you have any questions about this matter, you are welcome to call me at 919-582-8524 or contact me via email at jstrickland@ncsbi.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Joy Strickland", with a stylized flourish at the end.

J. Joy Strickland
Deputy General Counsel
North Carolina State Bureau of Investigation

cc: ASAC Ivy McMillan
Ms. Lisa Britton, SOR Coordination Unit Supervisor



NIXON PEABODY LLP
ATTORNEYS AT LAW

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Liz Nagle
Associate
T 617-345-1201
enagle@nixonpeabody.com

Exchange Place
53 State Street
Boston, MA 02109-2835
617-345-1000

August 12, 2019

VIA EMAIL AND CERTIFIED MAIL

Kevin P. Bradley
P.O. Box 303
Durham, NC 27702-0303
Kevinpatrickbradley@yahoo.com

RE: Derrick Allen

Dear Kevin:

I am writing in response to your letter to RentGrow, Inc. ("RentGrow") regarding the tenant screening report of Mr. Derrick Allen, who was screened by RentGrow on or about June 5, 2019. In your letter, you request "documentation" regarding the sex offender registry information that was initially included on Mr. Allen's tenant screening report but was removed after Mr. Allen disputed the information.

This letter provides background information about RentGrow's tenant screening services and specific information regarding Mr. Allen's tenant screening report.

General Background

RentGrow is a reseller consumer reporting agency (CRA) as defined by the Fair Credit Reporting Act (FCRA), 15 U.S.C. § 1681a(u). As a reseller CRA, RentGrow obtains credit history information, rental history information, and civil and criminal court history information from one or more of the three major credit bureaus and other sources of public records information and provides that information to its customers (typically property owners and managers) in the form of a tenant screening report.

Property owners and managers use the tenant screening reports to make informed decisions about applicants for their properties. RentGrow does not make rental decisions and does not set eligibility criteria for any property. All eligibility criteria are set and all rental decisions are made by the property owner or manager at each property. RentGrow also does not collect application fees from consumers; rather, those fees are collected by the property management company. RentGrow maintains a Consumer Relations team that is dedicated to helping consumers obtain copies of their reports and process disputes about credit inquiries or the accuracy or completeness of the information contained in the tenant screening reports.

Mr. Allen's Tenant Screening Report

Mr. Allen's initial tenant screening report shows that he was screened on June 5, 2019 at the request of RentGrow's contracted client, Lenox at Patterson Place, which requested Mr. Allen's report for the permissible purpose of evaluating whether he met its property rental requirements. The criminal history information contained in that report was obtained from Backgroundchecks.com ("BGC"), P.O. Box 353, Chapin, SC 29036, (866) 265-6602. The reported criminal records, which included sex offender registry records, did not meet the property's rental requirements.

On or about July 15, 2019, Mr. Allen submitted a dispute of the sex offender registry information to RentGrow pursuant to the FCRA, Section 1681i. Mr. Allen's dispute form indicated that the sex offender records did not belong to him. Pursuant to the FCRA, RentGrow initiated a reinvestigation of the disputed records and submitted the dispute to the furnisher of the records, BGC. RentGrow confirmed that the sex offender registry information should be removed from Mr. Allen's tenant screening report.

Therefore, on or about July 23, 2019, RentGrow sent Mr. Allen an updated version of his tenant screening report indicating that the sex offender registry records were removed. RentGrow also notified the property that Mr. Allen's report had been updated. Although Mr. Allen met the property's criminal screening requirements, Mr. Allen's screening result remained "reject" because Mr. Allen's credit history did not meet the property's credit screening requirements.

In addition to Mr. Allen's dispute of the sex offender registry information, RentGrow also received your letter dated July 20, 2019, indicating that other criminal history information on Mr. Allen's tenant screening report was inaccurate or incomplete. Therefore, on or about July 23, 2019, RentGrow submitted a dispute of all criminal history on Mr. Allen's report to BGC for reinvestigation. That dispute remains pending. However, because Mr. Allen's credit history does not meet the property's credit screening criteria, the outcome of the criminal history dispute will not impact Mr. Allen's screening result.

Conclusion

RentGrow's procedures to assure maximum possible accuracy and to resolve consumer disputes functioned exactly as required by the FCRA. As a reseller CRA, RentGrow was entitled to rely on criminal background information it received from BGC. *See, e.g., Smith v. Auto Mashers, Inc.*, 85 F. Supp. 2d 638, 640-42 (W.D. Va. 2000) ("If a consumer reporting agency accurately transcribes, stores, and communicates consumer information received from a source that it reasonably believes to be reputable, and which is credible on its face, the agency does not violate [the FCRA] simply by reporting an item of information that turns out to be inaccurate.") (quoting FTC guidance at 16 C.F.R. Part 600, 391).

Furthermore, Mr. Allen cannot show that any damages he allegedly suffered were caused by an inaccuracy in his report. Even if RentGrow had not reported the sex offender registry information,

August 9, 2019
Page 3

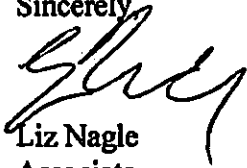
NIXON PEABODY LLP
ATTORNEYS AT LAW

NIXONPEABODY.COM
@NIXONPEABODYLLP

Mr. Allen's application would have been denied anyway based on his credit history information, which is not in dispute. Thus, any inaccuracy in the criminal background information initially reported cannot be said to have proximately caused the denial of his rental application; it would have been denied based on other, accurate information.

If you or Mr. Allen have any further questions about Mr. Allen's tenant screening report, please contact me directly.

Sincerely

A handwritten signature in black ink, appearing to read "Liz Nagle", written over the printed name.

Liz Nagle
Associate

EN/ajk

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« Additional Information

Additional Information



RentGrow, Inc.

📍 177 Huntington Ave
Ste 1730
Boston, MA 02115-3153

🌐 <http://www.rentgrow.com>

📞 (800) 898-1351

Location of This Business

177 Huntington Ave Ste 1730, Boston, MA 02115-3153

BBB File Opened: 4/15/2003
Years in Business: 30
Business Started: 9/11/1989
Business Incorporated: 9/11/1989
Accredited Since: 11/7/2008
Type of Entity: Corporation
Number of Employees: 50

Hours of Operation

Primary

M: 09:00 AM - 08:30 PM
T: 09:00 AM - 08:30 PM
W: 09:00 AM - 08:30 PM
Th: 09:00 AM - 08:30 PM
F: 09:00 AM - 08:30 PM
Sa: Closed
Su: Closed

Business Management

Mr. Anant Yardi, President/Founder
Mr. Gordon Morrell, Executive Vice President

Contact Information

Principal

Mr. Anant Yardi, President/Founder
Mr. Gordon Morrell, Executive Vice President
Customer Contact
Ms. Maureen O'Leary, Customer Care Supervisor

Serving Area

We service the following area(s): Alabama, Alaska, American Samoa, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Guam, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Puerto Rico, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virgin Islands, Virginia, Washington, West Virginia, Wisconsin, Wyoming

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